LSU

Faculty Senate

Faculty Senate Executive Committee Meeting
8 November 2024
9:30am, Virginia Martin-Howard Boardroom, School of Music

Minutes of the Meeting

Attendance

Present: Daniel Tirone (President), Parampreet Singh (Vice-President), Michelle Osborn (Secretary), Kyla Kazuschyk (Member-at-Large), Ken Lopata (Member-at-Large), Tricia Cobb (Administrative Assistant)

Absent: Inessa Bazayev (Past-President), Carmela Mattza (Member-at-Large)

Guest: Kaylee Aulds (Operations Manager, Parking & Transportation)

A regular meeting of the Faculty Senate Executive Committee convened at 9:30 am on November 8, 2024, in the Virginia Martin-Howard Boardroom, School of Music at the LSU campus, with the President being the Chair and the Secretary being present. There were no public comments. Minutes of the previous meeting will be available for the next meeting.

President's Updates

1. Tirone was contacted about LSU Giving Day. There are currently no funds to open a foundation account, but will consider doing so for next year.
2. A member of Student Government contacted Tirone with potential revisions to PS 15 citing concerns about academic freedom for both tenured and non-tenured faculty. Such changes may be considered with scheduled changes to PS 15 regarding institutional neutrality.
3. Tirone met with LGBTQ+ caucus and Olivia Phelps, Staff Senate President, to discuss recent resolutions and changes to the Board of Supervisors Bylaws.
4. Tirone met with General Counsel to discuss: (i) the recent Board of Supervisors Bylaw changes and how these may affect LSU's faculty and staff; (ii) open meetings laws; (iii) questions from the faculty senate meeting and LGBTQ+ caucus regarding the implementation and effects of the recently adopted resolution from the Board of Supervisors regarding DEI programs; (iv) GLEAN usage at LSU; (v) updates on Louisiana Revised Statute 17.18.26.
5. Tirone and Singh met with Academic Affairs to discuss faculty concerns regarding the recent Survey about Advancement that is part of the strategic planning exercise.

Unfinished

1. The first item of unfinished business was **Summer Class Schedule**. Tirone and Singh will meet with Clay Benton (University Registrar) and Jackie Bach (Office of Academic Affairs) next week to discuss solutions.
2. The second item of unfinished business was **Attendance Study.** Is study ok? Singh discussed the current draft with Sumit Jain (ITS). The discussion will continue when Mattza is present.

New Business
1. The first item of new business was **What Every Faculty Member Should Know.** A motion to approve the disseminated version was made by Kazuschyk. The motion was unanimously approved.
2. The next item of new business was **Broadcast Email.** A motion to approve the list of topics as discussed was made by Lopata. The motion was unanimously approved.
3. The next item of new business was **ASH Proposal.** A motion to approve the discussed proposal was made by Singh. Discussed. The motion was unanimously approved.

A motion was made by Osborn to suspend the agenda and take up **Discussion with Parking and Transportation Services on Upcoming Construction.** The motion was unanimously approved.

Discussion with Parking and Transportation Services on Upcoming Construction
Changes to parking in the center of campus were discussed. Those being immediately affected will be contacted in the next week. Changes in the next five years in accordance with the Mobility Plan will be dramatic, with impacts on many faculty, staff, and students. Transportation (e.g., Park & Go) need to be re-evaluated.

A motion was made by Osborn to suspend the agenda and take up **Agenda for Faculty Senate Meeting on November 20.** The motion was unanimously approved.

4. The next item of new business was **Agenda for Faculty Senate Meeting on November 20.** Topics were discussed and will be voted on at the next FSEC meeting.

Kazuschyk moved to adjourn the meeting at 11:16 am. Passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary