



Faculty Senate

Faculty Senate Executive Committee Meeting
22 October 2024
11:30 am, 251 Music and Dramatic Arts Building

Minutes of the Meeting

Attendance

Present: Daniel Tirone (President), Kyla Kazuschyk (Member-at-Large), Ken Lopata (Member-at-Large), Carmela Mattza (Member-at-Large), Tricia Cobb (Administrative Assistant)

Absent: Parampreet Singh (Vice-President), Michelle Osborn (Secretary), Inessa Bazayev (Past-President),

A regular meeting of the Faculty Senate Executive Committee convened at 11:30 am on October 22, 2024, in 251 Music and Dramatic Arts Building at the LSU campus. There were no public comments. Minutes of the previous meeting were approved unanimously.

President's Updates

1. Tirone summarized a meeting with Parking and Transportation to discuss impacts to parking due to library construction. An invitation to address the Faculty Senate will be extended in the future.
2. Tirone and Kazuschyk plan to meet with students regarding Packback.
3. A meeting with President Tate has been scheduled for Tuesday Dec. 3 at 3:00 pm. Tirone, Kazuschyk, and Mattza will be in attendance.
4. Issues regarding the legislature DEI resolution were discussed.
5. Issues regarding the policies regarding hiring foreign researchers were discussed.
6. The eligibility for the voting on curriculum for the School of Veterinary Medicine was discussed, and noted that is allowed pursuant to PM-23.
7. A meeting between Tirone and the Registrar (Clay Benton) has been set up regarding summer scheduling issues. Additional issues related to summer scheduling were discussed.

New Business

1. Lopata moved to suspend rules and discuss the Faculty Senate meeting. Approved unanimously. The upcoming Senate meeting schedule was set to include:
 - a. Budget and Planning Advisory Committee election.
 - b. Presentation about to Accessible Information Management (AIM) by Tracy Blanchard, Director, Disability Services.
 - c. Jackie Bach, vice provost for academic programs & support services, will give a presentation on Grammarly.

Non-agenda items for the Senate will include:

- d. President Tirone's report will discuss board of supervisors meeting highlights.

- e. President Tate has a standing invitation to address faculty. If he agrees, no need to reconvene FSEC to approve.
Mattza moved to accept agenda. Approved unanimously.
2. The feedback from the Academic Continuity Plan were discussed. Improved communication and clarification of the policy to the faculty were suggested.

Unfinished Business

1. The planned attendance study were discussed. Broad issues regarding anonymity and types of faculty feedback were discussed. Technical details will be discussed in the future.

Kazuschyk moved to adjourn the meeting at 1:03 pm. Passed unanimously.

Respectfully Submitted,

Kenneth Lopata, Member-at-Large