

Faculty Executive Committee
Meeting 26 April 2023
2pm, Virginia Martin-Howard Boardroom, School of Music

Present: Inessa Bazayev (President), Daniel Tirone (Vice-President), Meredith Veldman (Secretary), Kyla Kazuschyk (Member-at-Large), Parampreet Singh (Member-at-Large), Kevin Ringelman (Member-at-Large), Tricia Cobb (Administrative Assistant)

Absent: Mandi Lopez (Past President)

Called to Order by Bazayev at 2:01 pm.

Public Comments: None

FSEC Minutes Approval from 12 April 2023: Ringelman moved to approve, passed unanimously.

President's Updates

--Report from Roy Heidelberg, Benefits Committee: Although the committee didn't make quorum, was able to meet with HR reps, who are aware of ORP/ TRSL problems, and working on a way of allowing current ORP participants to keep what they've accrued thus far in ORP but transfer to TSRL and "start fresh." Heidelberg will update FSEC on May 3.

--Sabrina Taylor, chair of Faculty Appeals Board: Chad Seigfreid = chair-elect but his term expires S 23. Agreed that a motion to extend his term for 3 years will come up as New Business in next meeting

--COFA: start of Bazayev's term as LSU's rep to COFA not clear—Aug? Tirone will continue as alternate.

--Board of Supervisors' meeting, April 21: ended early because of lack of quorum. Will have to be re-scheduled.

--Adjudication Committee report on Manship case completed; Provost Haggerty is working with Manship to implement.

--LA Senate Bill 201—Bazayev and Tirone have set up a meeting with Jane Cassidy, Govt Affairs, and Legal Counsel.

New Business

- Update from ad hoc FSIT Committee: Param Singh
 - Singh met with Craig Woolley and Sumit Jain on 4/25 —some concerns about timeline on Policy/Standards revision
 - Working with Academic Affairs: According to Jane Cassidy, Policies and Standards need to go thru same entire review process (which negates reason for having both—process for changing Standards will no longer be "nimble")
 - According to Jain, Policies and Standards under revision do not apply to Ag Center (huge problem for joint-hire faculty)
 - FSIT C'ee members want the committee to be part of the permanent FS

- committee structure asap
 - FSIT C’ee needs at least 1 month to work thru ITS proposed revisions to Policies and Standards.
 - Plans to meet every week until the revisions are complete.
 - Singh presented slide show that he used in FSIT C’ee mtg on 4/26.
 - Broadcast email will go out asking for feedback on Policies and Standards.
- University calendar
 - Changes to policies RE closures—all FSEC members will review.
 - Veldman asserted the need for faculty input into the calendar.
- FSEC meeting schedule
 - Cobb will send 2023-24 FSEC members a Doodle poll to find open fall slots.
 - Summer: FSEC will meet every other week from May 10. Weds at 2:00.
 - July 1: official start date of “new” team.
- Bazayev and Tirone have set up a meeting with Jane Cassidy, Govt Relations, and Legal Counsel to discuss matters at the LA State legislature.
- LA Senator Cathey’s Senate Bill to restrict tenure: no movement.
- FS Budget/ FS Athletic account
 - Hope to use funds to co-sponsor safety event in the fall.
 - Bazayev will reach out to President’s Office to ask that the funds in the account roll over into the next fiscal year.
- Committee elections: needed in the fall. Need to make sure Committee on Committees knows which elections must be held.
- Broadcast emails
 - 1) FSIT Committee: links to ITS proposed revision documents;
 - 2) The usual, plus Heterodox Academy link;
 - 3) What We’ve Achieved This Semester and Our Agenda for Next Year.
- Faculty Handbook
 - Sandi Gillilan, head of Office of Institutional Effectiveness asked for faculty feedback.
 - The Handbook hasn’t been updated in over a decade.
 - Gillilan’s office has highlighted inconsistencies and redundancies in terminology, etc.
 - FSEC will review. Tirone will come up with work plan.
- Spring Senate Elections and Census (email)
 - Business losing 1 Senator, Ag and Art and Design gaining 1 Senator each.
 - Bazayev will reach out to unit heads and remind them about elections.
 - CAMD currently elects no Senators--will investigate.

- Senate meeting space for 2023-24: Dalton Woods again? Agreed that Bazayev will check into the availability of Foundation and Union spaces.
- ILC webpage: Will include FS ILC Committee reports, hyperlinked to FS webpage.
- ASH Proposal: For LSU Online Dean's List--Problematic in not specifying LSU A&M. Bazayev and Tirone will reach out to Academic Affairs to clarify.

Adjourned 3:32.