



Faculty Senate

Faculty Senate Executive Committee Meeting
06 December 2024
12:00 pm, 251 Music and Dramatic Arts Building

Minutes of the Meeting

Attendance

Present: Daniel Tirone (President), Inessa Bazayev (Past-President), Parampreet Singh (Vice-President), Michelle Osborn (Secretary), Kyla Kazuschyk (Member-at-Large), Carmela Mattza (Member-at-Large), Tricia Cobb (Administrative Assistant)

Absent: Ken Lopata (Member-at-Large)

Guests: Danielle Coleman, Kelby Miller

A regular meeting of the Faculty Senate Executive Committee convened at 12:01 pm on December 06, 2024, in room 251 of the Music and Dramatic Arts Building 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 were adopted as distributed.

President's Updates

1. Tirone attended the December 2024 Board of Supervisors Meeting. The expected changes to the Bylaws with regards to search committees was not passed. Draft changes to the Regulations (not the Bylaws) at the February 2025 meeting.
2. Tirone met with Provost Haggerty and Executive Vice President Kimberly Lewis to discuss the budget.
3. Tirone, Kazuschyk, and Mattza met with Pres Tate to discuss the strategic plan, OER/AER materials, and the impact of AI on education, and staffing of the Title XI office.
4. Tirone received the SG resolution about PackBack.
5. Tirone has been approached about building temperature issues and is working with Facility Services regarding solutions to communicate with faculty when there are outages and other building issues that may affect productivity.
6. Tirone has been asked about possible changes to the use of PS-36 CVs versus those provided by Elements. Tirone and Singh are following up.
7. The Board of Supervisors have approved changes to their regulations to allow for the new instructor track. FSEC will review the revised PM-23.

Unfinished Business

Singh made a motion to suspend the agenda and take up the WEFMSK. The motion was unanimously approved.

1. The next item of unfinished business was **What Every Faculty Member Should Know**. Kazuschyk moved to approve WEFMSK. The motion was unanimously approved.
2. The next item of unfinished business was **Broadcast Email**. Osborn made a motion to approve the topics for the Broadcast Email as described by Tirone. The motion was unanimously approved.
3. The next item of unfinished business was **PS 110 Revision**. FSEC discussed recommended changes to the PS110 Revisions. Mattza made a motion to approve FSEC's recommendations and send it to OAA. The motion was unanimously approved.

New Business

Singh moved to suspend the agenda and take up Instructure. The motion was unanimously approved.

4. The next item of new business was **Instructure**. A representative is coming on Dec. 18th and will meet with representatives from FSEC.

Singh moved to suspend the agenda and take up Nature Conservation. The motion was unanimously approved.

5. The next item of new business was **Nature Conservation**. FSEC discussed faculty interested in breeding programs for threatened and endangered species. LSU Vet Med will be contacted about this.

Guests-1:11 pm- Representatives from the Student Government, Danielle Coleman and Kelby Miller discussed the Student Government Resolution 23 regarding the mandatory use of paid testing program, Honorlock, for in-person classes. Students would like the option to use the testing center as an alternative. The representatives were asked for data of the classes requiring Honorlock for testing purposes. Singh will follow up with LSU Online regarding use of Honorlock.

Osborn moved to adjourn the meeting at 1:28 pm. Passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary