



Faculty Senate Executive Committee Meeting
1:00 pm, 10 July 2024
Virginia Martin-Howard Boardroom, School of Music

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), Ken Lopata (Member-at-Large), Kevin Ringelman (Member-at-Large), Tricia Cobb (Administrative Assistant)

Absent: N/A

A regular meeting of the Faculty Senate Executive Committee convened at 1:02 pm on July 10, 2024, at 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 were adopted.

President's Updates

1. June 28th Board of Supervisors Meeting included a presentation that summarized past meetings. President Tate reported on achievements with shared faculty governance. Council of Faculty Advisors report was given in lieu of a meeting.
2. Changes to Student Code of Conduct. Tirone will take part in a meeting to address changes in the student code of conduct that are required in response to changes in the state legislation.
3. Report from faculty member: Unexpected stipulation involving one time change TRSL/ORP change; HR is investigating.
4. Discussion on Faculty Appeals Board.

Unfinished Business

1. The first item of unfinished business was **Turnitin Assignments**. Several faculty reported being concerned about major changes occurring in the Turnitin program without notification. Singh will continue to work with LSU Online to work on solutions for effective communication with faculty.
2. The next item of unfinished business was **ASH proposals**. The ASH proposal involving the role of Affiliate members on Graduate Advisory Committees was discussed. Tirone will reach out to the Graduate Council to get reasons behind and clarification on the proposed changes.
3. The next item of unfinished business was **FS Guidebook**. Edits should be complete by next meeting.

New Business

1. The first item of new business was **First Senate Meeting**. The first meeting will take place on August 27th.
2. The next item of new business was **First Broadcast Email**. Items to highlight in the first broadcast emailed were discussed and included: TRSL/OPR option to change, publicizing link to ADA accommodations, internal funding of faculty raises, and promotion raises for professors of practice.
3. The next item of new business was **Employee Engagement Survey 2023**. The results of the survey and potential actionable items were discussed.
4. The next item of new business was **Research Survey**. General utilization and accuracy of representation of the pending research survey results were discussed.
5. The next item of new business was **Promotion Raises**. Professors of practice have been granted a raise for promotions; these raises will not be retroactive. Positive and negative implications of this action were discussed.
6. The next item of new business was the **next FSEC Meeting**. Cobb will send a poll to schedule the next meeting for the week of July 22nd. Weekly meeting will resume soon after. Semester schedule will be set in September, after the new Member-at-Large is elected.

Kazuschyk moved to adjourn the meeting at 2:40 pm. Passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary