



Faculty Senate Executive Committee Meeting  
10am, 5 February 2024  
Virginia Martin-Howard Boardroom, School of Music

**Approved Minutes of the Meeting**

**Attendance:**

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

**Absent:** Mandi Lopez (Past President), Kevin Ringelman (Member-at-Large), Michelle Osborn (Member-at-Large)

A regular meeting of the Faculty Senate Executive Committee convened at 10:03 am on Feb 5, 2024 at the Virginia Martin-Howard Boardroom at the LSU campus, the President being the Chair and Secretary being present. There were no public comments. The minutes of the last meeting were adopted following a motion by Kazuschyk.

President's updates: (i) Revisions to PS-12 and PM-20 allowing six weeks of paid parental leave for faculty and staff are not yet signed by LSU President Tate; (ii) Discussions on survey on student attendance have taken place with Edward Shihahdeh who has suggested some plans for an exhaustive study; (iii) Bazayev attended Provost's Fund Symposium; (iv) Bazayev attended a meeting of Campus Safety and Security Committee where a rise in hit and run accidents and scooter thefts was discussed amongst other issues.

The first item of unfinished business was Grammarly. Tirone moved that Bazayev discuss developments on procurement of Grammarly by LSU with the Student Government. Passed unanimously.

The committee then discussed ASH proposals. Tirone moved to put the discussion on the Concentrated Study Period on the agenda of the Faculty Senate meeting on February 20. Passed unanimously. On the proposal to change the I (incomplete) grade policy for graduate courses, Bazayev mentioned discussions with Cathleen Williams who chairs ASH committee. The item will be discussed in the Faculty Senate on Feb 20<sup>th</sup>.

The next item of the business was Ed Tech survey. Cobb mentioned that cost of incentives is \$5895.21. Singh moved to approve \$6000 to cover the cost of incentives and any related expenses. Passed unanimously.

The first item of the New Business was Building Conditions. Committee members discussed degrading conditions of various buildings on the campus which are facing a variety of issues due to long pending deferred maintenance.

Tirone moved to suspend the rules and take the meeting with Ryan Landry, Clay Benton, and Robin Ethridge on Workday Student as the next item of business. Passed unanimously. In the subsequent discussion on the presentation on Workday Student details of the process and the timeline was presented. Committee members noted that some of the associated changes, such as differentiating 4000 level courses for under-graduate and graduate students, come under the purview of academic policies and thus should be discussed with the Faculty Senate. Committee members requested if progress of Workday Student can be discussed regularly with FSEC. The final deployment of Workday Student for LSUAM is expected in Fall 2025.

Tirone moved to adjourn the meeting at 11:30 am. Passed unanimously.

Respectfully Submitted,

Parampreet Singh, Secretary