



Faculty Senate Executive Committee Meeting
1:00 pm, 20 June 2024
Virginia Martin-Howard Boardroom, School of Music

Minutes of the Meeting

Attendance

Present: Inessa Bazayev (President), Daniel Tirone (Vice-President), Ken Lopata (Member-at-Large), Michelle Osborn (Member-at-Large), Kevin Ringelman (Member-at-Large), Tricia Cobb (Administrative Assistant)

Absent: Mandi Lopez (Past President), Parampreet Singh (Secretary), Kyla Kazuschyk (Member-at-Large)

A regular meeting of the Faculty Senate Executive Committee convened at 1:03 pm on June 20, 2024, at the Virginia Martin-Howard Boardroom, School of Music at the LSU campus, with the President being the Chair and the Secretary being represented by the in-coming secretary, Osborn. There were no public comments. Minutes of the previous meeting were adopted following a motion by Ringelman.

President's Updates

1. Meeting with President Tate: Enrollment Management data, Student Success Teams and Faculty Involvement
2. Meeting with Provost Haggerty: Improvements to Disability Services, Policy for recording and use of faculty lectures, Fall 2024 student enrollment numbers
3. Board of Supervisor's meeting, June 28th: proposed revision of Board regulations relating to Faculty Council to accommodate recent reclassification of certain faculty necessitated by reaccreditation review
4. Enrollment Management and Data Analytics will give a presentation at the October FS meeting.

Unfinished Business

1. The first item of unfinished business was **Office Upgrades**. President's Office in Pleasant Hall returned to Faculty Senate. Maintenance is underway; IT/multimedia upgrades and packages being considered.
2. The next item of unfinished business was **ASH proposals**. After discussion, Tirone moved to approve ASH proposal regarding transfer credit for graduate students.
3. The next item of unfinished business was **FS 2024-25 Meeting Schedule**. After discussion, Tirone moved to approve the schedule with either the first meeting changed to Tuesday,

August 27th or as is currently written if change is not possible. Unanimously approved.

4. The next item of unfinished business was **FS Guidebook**. Edits should be complete by next meeting.
5. The next item of unfinished business was **Student Attendance Pilot Survey**. FSEC discussed next steps, including survey design, faculty participation, and student government collaboration.

New Business

1. The first item of new business was the **next FSEC Meeting**. Cobb will send a poll to schedule the next meeting for the week of July 8th.

Ringelman moved to adjourn the meeting at 2:26 pm. Passed unanimously.

Respectfully Submitted,

Michelle Osborn, Member-at-Large; incoming Secretary