



Faculty Senate

Faculty Senate Executive Committee Meeting
1:00 pm, 28 March 2025
251 Music and Dramatic Arts Building

Approved Minutes of the Meeting

Attendance:

Present: Daniel Tirone (President), Inessa Bazayev (Past-President), Parampreet Singh (Vice-President), Kyla Kazuschyk (Member-at-Large), Ken Lopata (Member-at-Large), Carmela Mattza (Member-at-Large)

Absent: Michelle Osborn (Secretary), Tricia Cobb (Administrative Assistant)

A regular meeting of the Faculty Senate Executive Committee convened at 1:02 pm on Mar 28, 2025, in 251 Music and Dramatic arts Building at the LSU campus, with the President being the Chair and the Vice-President acting as temporary Secretary.

The minutes of the last meeting were adopted with a minor correction following a motion by Kazuschyk.

In the Chair's updates Tirone discussed his participation in the For our Future conference by UL. Tirone updated on BoR decision to move UNO in LSU system. Tirone mentioned that he reached out to the Director of Student Disability Services on a GLEAN presentation in the April Faculty Senate meeting, but the Director is unavailable.

The first item of unfinished business was Attendance Study. The survey is approved by IRB and will be available to faculty on March 31st for 2 weeks.

The next three items of unfinished business were Testing Center Survey, Faculty Senate Website and Faculty Handbook. Mattza moved to postpone discussion on Testing Center Survey to the next meeting. Passed unanimously. Singh moved to postpone the discussion on Faculty Senate website to the next meeting. Passed unanimously. Singh then moved to postpone the discussion on Faculty Handbook to the next meeting. Passed unanimously.

The committee then discussed Student Success Initiative and collaboration with OAA and other units.

In the new business, the committee first discussed the Internationalization Committee. Mattza discussed problems faced by students and faculty in these programs.

The next item in the new business was Mental Health Literacy for Faculty. Mattza moved to postpone the topic to the next meeting.

The committee then discussed ASH proposal from Honors College. After a discussion, Singh moved to approve the proposal. Passed unanimously.

The next item of business was What Every Faculty Member Should Know from the March Faculty Senate meeting. Kazuschyk moved to approve this item as drafted. Passed unanimously.

The committee members then discussed Broadcast Email to be sent to the faculty. In addition to President's report and What Every Faculty Member Should Know, the Broadcast Email would contain details of Attendance Survey, Faculty Council Meeting, Academic Freedom Event and Library Committee. Mattza moved to approve Broadcast Email. Passed unanimously.

The committee then discussed the Faculty Senate April 15 meeting agenda. Apart from elections of FSEC members, the agenda would contain second reading of ORP resolution sponsored by Benefits Committee and presentations on informal resolution by Student Accessibility and Accountability and Attendance Survey. Singh moved to approve the agenda. Passed unanimously.

The next item of business was the Faculty Council Meeting. Committee members discussed quorum requirements.

Kazuschyk moved to adjourn the meeting at 2:42 pm. Passed unanimously.

Respectfully Submitted,

Parampreet Singh