



Faculty Executive Committee Meeting
12 April 2023
2pm, Virginia Martin-Howard Boardroom, School of Music

Present: Inessa Bazayev (President), Daniel Tirone (Vice-President), Meredith Veldman (Secretary), Kyla Kazuschyk (Member-at-Large), Parampreet Singh (Member-at-Large), Kevin Ringelman (Member-at-Large)

Absent: Mandi Lopez (Past President)

Call to Order 2:01 pm

Public Comments: None

FSEC Minutes Approval from 5 April 2023: Tirone moved to approve. Passed unanimously.

President's Updates

--New Faculty Senate coordinator: Tricia Cobb

--Tirone and Bazayev attended meeting on Monday at State Capitol—Jim Henderson (UL President) and LA State Legislator Stewart Cathey, plus reps from UL and Southern, plus 2 LSU lobbyists. Prepared with two meetings before with Acad Affairs and LSU's govt relations.

Unfinished Business

- Internationalization Committee: need to replace 2 committee members and maybe more.
- Committee on Committees: Louay Mohammed (chair), Suzanne Marchand, Fernando Galvez, Jim Ottea. Tirone moved to create the committee with these members, and to add additional members as necessary (5-7). Charge: to identify members for FS committees (FSEC still appoints). Passed unanimously.
- Faculty Council meeting—as of 4/11, almost 200 registered. Need 431 for quorum.

Tirone moved to place FS agenda at the top of New Business. Approved unanimously.

New Business

- April Faculty Senate meeting and agenda:
 - FSEC Elections
 - Old Business: FS bylaws
 - New Business: Two competing standing committee (Adjudication vs ASH) recommendations re Manship proposal to revise admission standards.
 - Presentation by Heterodox Academy
 - Presentation by Craig Woolley
- Tirone moved to suspend rules to postpone elections to 1st or 2nd meeting of fall and thus allow newly appointed Committee on Committees to do its job. Passed unanimously.
- Tirone moved to approve agenda as proposed. Passed unanimously.
- Staff Senate
 - Veldman reviewed report by Senate liaisons Zach Isenhower and Carmela Mattza.
 - Bazayev and Tirone will investigate use of funds to support Staff Senate (may be restrictions

on such use).

Need to develop mechanism for joint sponsorship of resolutions across Senate.

Bazayev will reach out to Tammy Millikan re staff concerns and priorities.

Want to strengthen feedback, collaboration. Aspirational goal for all: developing those mechanisms.

Tirone moved to reorder agenda: take up meeting with student reps. Passed unanimously.

Meeting with Student Government Representatives

Offered thanks for FSEC's support and assistance. Concerned about optional nature of faculty communications policy in syllabus, as passed in amended Resolution 23-02: "Proposed Revisions to Clarify Expectations Around Course Grading and Communication." Wanted to reiterate strong student support for this policy.

Tirone emphasized importance of students knowing about PS-44 and PS-48.

Kazuschyk will bring question of how complaints are handled to APIC.

Bazayev and Tirone will bring up question of educating students (via deans? Chairs?) re PS-44 and PS-48 to Vice Provost for Academic Programs Support Services Jackie Bach.

Discussion highlighted need for more Grading Assistants—grading load too great in some courses to return work/grades in timely fashion.

Presentation by Brandon Common, Interim Vice Provost for Student Affairs and Associate Vice President & Dean of Students

Common offered overview of processes re violations of Student Code of Conduct.

FSEC requested percentages of outcomes for students found responsible for academic misconduct.

Hope to schedule Common to speak to FS in the fall.

Agreed on need for more education for faculty on collecting evidence of academic misconduct and on the process of investigation.

New Business

- Ad hoc FS IT committee:

Singh moved to create FS IT committee comprising 11 faculty members from across campus, heavily invested in IT, plus 4 ex-officios (ITS, IT Gov Council, Research Tech subcommittee, Educational Tech subcomm). Singh has identified 6 people willing to serve: Juana Moreno (Physics), Ken Lopata (Chemistry), Fabio del Piero (Vet Med), Gerry Knapp (Indus and Mech Engin), Fanny Ramirez (Mass Comm-Digital Media), Singh (Physics). Approved unanimously. Tirone moved to appoint Singh as chair. Approved unanimously.

Postponed:

- Senate Bill
- FS Budget
- Committee elections
- Voting at FS meeting
- Courses and Curricula Committee

Adjournment 3:43 pm.