



Faculty Senate Executive Committee Meeting
1:00 pm, 30 May 2024
Virginia Martin-Howard Boardroom, School of Music

Approved Minutes of the Meeting

Attendance:

Present: Daniel Tirone (Vice-President), Parampreet Singh (Secretary), Ken Lopata (Member-at-Large), Kevin Ringelman (Member-at-Large), Tricia Cobb (Administrative Assistant)

Absent: Inessa Bazayev (President), Mandi Lopez (Past President), Kyla Kazuschyk (Member-at-Large), Michelle Osborn (Member-at-Large)

A regular meeting of the Faculty Senate Executive Committee convened at 1:01 pm on May 30, 2024, at the Virginia Martin-Howard Boardroom, School of Music at the LSU campus, with the Vice-President being the Chair and the Secretary being present. There were no public comments. Minutes of the previous meeting were adopted following a motion by Ringelman.

Chair's updates: (i) Tirone updated on legislative bills affecting higher education; (ii) Tirone updated on ongoing revisions of Policy on Policies and changes to other policies; (iii) House Bill 31 on amendments to the Optional Retirement Plan has been signed by Governor Landry.

The first item of the unfinished business was FS 2024-25 Meeting Schedule. Committee members discussed scheduling options and the venue for the next academic year.

The second item of the unfinished business was the FS guidebook. Committee members discussed minor revisions.

The first item of the new business was the Meeting of Faculty Senates. Ringelman moved to authorize Cobb to arrange catering and space for the meeting of CoFA representatives on Jun 28th to further discuss the Meeting of Faculty Senates.

The next item of business was Student Attendance Pilot Survey. Tirone updated on the concerns expressed by various faculty members on falling student attendance. A pilot survey will be launched in the fall semester after discussions with the Student Government.

Singh then updated on the Focus Groups on IT Survey. These focus groups will follow up with participants of the IT survey which concluded in the spring semester. Four focus groups have been planned from Jun 5th in collaboration with the Office of Academic Affairs and ITS.

The committee then discussed the Tiger Trail Schedule During Finals. Tirone discussed the concerns of faculty and students. Committee members agreed that Tiger Trail schedule during finals week should consider the needs of students and faculty.

The next item of the business was Turnitin Assignment. Singh mentioned that a faculty member has reached out with concerns on lack of timely updates on Turnitin Assignment 2 Activity Deprecation. Singh will discuss the matter with ITS.

The committee then discussed the Next FSEC Meeting. Cobb will send a poll on scheduling the next meeting.

Ringelman moved to adjourn the meeting at 1:57 pm. Passed unanimously.

Respectfully Submitted,

Parampreet Singh, Secretary