

**Faculty Executive Committee Meeting 22 November 2022 3:15pm,
Virginia Martin-Howard Board Room, School of Music**

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

Absent: Mandi Lopez (Past President)

Guest: Len Apar (Manship)

The meeting was called to order by Inessa Bazayev at 3:15 pm.

Public Comments: none

FSEC Minutes Approval from 10 November 2022: Ringelman moved to approve; Kazuschyk seconded. Passed unanimously.

President's Updates

--Assoc of LA Faculty Senates meeting in Alexandria Nov. 19: Bazayev, Tirone, Singh attended. Tirone charged to draft a report for SCR-6 Legislative Committee, with the hopes that LA faculty will thus have input into the committee's agenda.

--Meeting with Provost Haggerty Nov. 22.

- Town Hall meeting will happen in Dec. 14-20. Staff and grad students too.
- Haggerty will be on Faculty Senate agenda on Dec. 1.
- PM-11 –covers outside employment and conflict of interest. Haggerty sees it as antiquated; needs revision. Will be on FS agenda

--Budget and Planning will reach out to ASH to discuss 50% course scheduling primetime limit.

Unfinished Business

--Graduate Student Tuition Remission and SB76-664

Veldman moved to table to postpone until Lopez is present; Singh seconded. Passed unanimously.

--Campus Access on Days with Home Football Games

Tirone moved that Sarah Richardson contact Parking to determine what is the current policy and if there is any way to assist faculty in gaining access to their offices on game days. Ringelman seconded. Passed unanimously.

--OLOL Management of Student Health Center

Veldman moved to postpone til Feb. Ringelman seconded. Passed unanimously.

--Funds from Athletics:

Veldman moved to schedule special meeting in Dec or Jan. about how to use the funds.
Singh seconded. Passed unanimously.

--Senators' Attendance (or actually, lack thereof)

Tirone moved that senators' attendance be recorded on FS website and that the FSEC Secretary notify chairs or deans about senators who have missed every meeting this semester. Ringelman seconded; passed unanimously.

New Business

Faculty Council Date: April 17, 2022 at 2:30; Place TBA

Broadcast Email:

Tirone moved that it include both Nov. and Dec. FS meetings, Semester in Review, and Town Hall announcement, as well as the President's Reports and What Every Faculty Member Should Know. Ringelman seconded; passed unanimously. Agreed that Bazayev would consult with Strat Com on how to improve readership.

1 Dec 2022 FS Meeting

Tirone moved to approve the draft agenda, with the proviso that Bazayev and Richardson be given the latitude to revise the agenda, depending on whether Roy Heidelberg agrees to give an update on the Provost's Budget Committee and/or Provost Haggerty agrees to give an update on the Zero-Based Budget process.

A reception will follow the meeting.

Veldman moved to suspend the agenda and move to Faculty Governance at the Manship School.
Kazuschyk seconded; approved unanimously.

Faculty Governance at the Manship School

Len Apcar reviewed the Manship controversy over changing admission standards and lack of faculty governance.

Tirone moved that FSEC expresses its concerns about the procedural violations apparent in the decision-making process, refers the complainants to the FS Adjudication Committee, and asks that they keep FSEC apprised of further developments. Ringelman seconded; approved unanimously.

Tabled:

Sabbatical Committee Appointees

APIC Appointees

ASH – Proposals' Approval

- Ag
- Accounting (follow up)

Faculty Merit Increases Beyond Full Professor

Cope/Laine Retirement lawsuit update

Building Temperatures – Tony Lombardo

“Backdoor routes” document

ILC Assessments and Action Plans

Faculty Senate Resolution 19-07, Tuition Reduction and Fee Remission for LSU Faculty Children
and Spouses

Phi Kappa Phi awards

Lizzie Shaw-syllabus language

Faculty Senate Facebook Account and Website

Meeting adjourned at 4:50.