



Faculty Executive Committee Meeting

May 25, 2022

11:30am, 135F Thomas Boyd Hall

- Call to Order
 - Professor Lopez called the meeting to order at 11:45am
- Roll Call
 - Profs. Lopez, McMillin, King, Roland, Bazayev, Tirone, Veldman, Choi, Singh
 - Guests: Reveille reporter
- Public Comments*
 - No public comments
- President's Updates
 - Professor Lopez attended several meetings on behalf of the faculty
 - Campus planning:
 - Meet frequency: every 3-4 months
 - Met May 24 where several drafts were submitted, and the committee will approve those drafts before any changes
 - Service recognition:
 - Those with 25-50 years of service were recognized
 - General faculty meeting:
 - President Tate presented the year in review
 - Discussion of graduate changes—the anticipated changes and funding model
 - Things still in progress
 - University Leadership changes
 - Provost, Roy Haggerty
 - LSU Online not yet announced
 - Provost Fellow Jason Hicks leaving for Auburn
 - Graduation
 - Record number of graduates
 - Record number of honors graduates
 - FS Budget updates: approx. \$14,000 in accounts
 - Professor Lopez requested suggestions for expending those funds while still following state/LSU guidelines
- FSEC Minutes Approval
 - Motion to discuss Profs. King and Roland
 - On page 2 at top:
 - Not whether the meeting was open; were the upcoming FSEC members expected to be on hand for the meeting
 - On page 3, at top
 - unable to have informed opinion
 - Motion to accept minutes with changes: Profs. King and Bazayev
 - All in favor, no nays/abstentions: minutes approved
- New Business

- FSEC Summer Meeting Schedule
 - Date/Time
 - Professor Lopez indicated that early mornings or late afternoons were best for her schedule
 - Professor King suggested 3:30pm
 - Professor Veldman posed the question on whether members could attend virtually. Professor Lopez indicated that virtual attendance was not permitted via Louisiana OML.
 - Professor King asked if the meetings could be livestreamed? The committee agreed that they could. Knoll will make the necessary arrangements for livestreaming.
 - A question was raised regarding voting via email or virtually. It was answered by several that votes must be in person, viva voce per Louisiana OML.
 - The motion to accept 3:30pm: Profs. Roland and King
 - All in favor, no nays/abstentions: motion approved
 - Frequency
 - Professor Lopez indicated that the FSEC typically meets every 2 weeks over the summer. She will defer to the committee.
 - Professor Roland asked if it would be easier to schedule weekly meetings and cancel as needed or to schedule bi-weekly meetings and add as needed. Professor Lopez suggested that bi-weekly would be easier to schedule and then added as needed. Professor Tirone suggested that the committee start with meetings every other week and revisit later in the summer.
 - The committee discussed the meeting length and start date: Starting June 9, meetings would be scheduled for an hour and a half
 - Motion to approve frequency, start, and length: Profs. Tirone and Roland
 - All in favor, no nays/abstentions: motion approved
- 2022-2023 Faculty Senate Meeting Schedule
 - Professor Lopez requested the committee review the suggested dates for any potential conflicts.
 - Professor King asked if the Forum was big enough. Yes, seats 150. Professor King asked if there was a chance to be kicked out of the Forum due to classes and disruptions. Knoll is still in discussion with Mass Comm.
 - Committee conflicts
 - Professor Bazayev indicated a conflict with September 21-22
 - Professor Roland indicated a conflict with Wednesdays. Faculty Senate meetings are spread throughout the week, with a different day of the week chosen for each month. There will be at least one Wednesday meeting.
 - Professor Lopez indicated that Mondays typically have the lowest attendance at meetings other than Fridays. One day of the week cannot be avoided (with the exception of Fridays).
 - Professor Tirone indicated dates that conflicted with EBR Schools and the Lab Preschool:
 - Sept 21
 - Feb 15
 - Nov 21 and 22
 - Professor Bazayev stated that Monday Aug 29 would be a better choice rather than scheduling during the first week of Fall classes.
 - Knoll will take into consideration all conflicts/information and work out dates with Professor Bazayev
- 2023 Faculty Council Meeting Schedule

- Professor Lopez requested the committee review the suggested dates for any potential conflicts.
 - Potential conflicts and suggestions
 - Professor Lopez indicated no Fridays.
 - Professor Choi suggested no Monday, May 1.
 - Professor Bazayev suggested April 25-27, April 20 could also work
 - Knoll indicated that the President's Office suggested that another part of the year: August or January
 - The committee stated many reasons against accepting this suggestion
 - Target date and time: April 25 in the afternoon
 - Earliest date April 24, 25, 26
 - Date and time will be coordinated with President's Office
 - FSEC Member at Large Discussion, Professor Roland
 - Question: 5 people were elected, and the 3rd member not elected until the first meeting of the Fall semester. It was his understanding that he would continue on the FSEC until the first meeting and the next member was elected.
 - If he continues, it will violate the FS Constitution where no more than 2 people from one college can be represented on the FSEC. If he does not continue, there will only be 5 members which is also in conflict with the FS Constitution.
 - What do we do about this?
 - Professor McMillin stated that there has always been a gap. He suggested a change to the FS Constitution. This could be something to address next year.
 - Professor Bazayev asked what happens if there is a split vote? Professor Lopez answered that typically the president does not vote. If there is a tie, then President would vote and be the tie breaker.
 - Professor Veldman asked about the history of the constitutional requirement that member be from the incoming senators. What's the rationale?
 - Professor Lopez answered that from what she understood from those that came before, the 6th member is always drawn from the new senators in the first meeting.
 - Professor McMillin indicated that new senators could have voice in the FSEC. Otherwise, they would feel isolated, and have little to no degree of participation and ownership. Several committee members agreed. Professor McMillin continued that back in the 70's, they did not have the degree of communication that we do now with what would be the best way to solicit and interest of the new members. New senators also need to be informed of their duties.
 - Professor Lopez stated that existing FSEC terms end on last day before the first day of fall classes, ratified in constitution, but people can continue to attend the meetings.
- Continuing/Unfinished Business
 - Faculty Senate Committee Nominations Needed—send nominations via email, Knoll will resend
 - Covid-19 Ad Hoc Committee
 - Professor Roland stated that it was unclear what role the committee would play, and that clarity was needed.
 - ASH Committee
 - Science
 - Robert Cook
 - Chip Delzell
 - Engineering

- Marwa Hassan
- Business
 - Sana Aghazadeh
- Diversity
 - Art and Design
 - Robert Holton
 - Derrick Ostrenko
 - Left LSU
 - Mass Communications
 - Megan Sanders, Knoll will follow up
- ILC
 - Art and Design
 - Mass Comm
 - Chen Yang, Knoll will follow up

Motion to adjourn Profs. King and Bazayev, all accept

*It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting by emailing facultysenate@lsu.edu or by calling 225-578-5248. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the topic on which they would like to comment. To ensure that the meeting is conducted in an efficient manner, each individual will be limited to 3 minutes for their public comments and the President reserves the right to limit the total number of public comments if necessary.

The LSU Faculty Senate or its Committees may meet in executive session as authorized by La. R.S. 42:17.