



Faculty Executive Committee Meeting
5 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)

Invited Guests: Craig Woolley, Sumit Jain, Steve Beck, Ravi Rau, Brett Wolfe

Called to order by Bazayev at 2:00 pm

Public Comments: None

FSEC Minutes Approval from 29 March 2023: Kazuschyk moved to approve. Passed by majority vote. Tirone abstained.

President's Updates

- LA Sen. Cathey's bill to restrict tenure filed last Friday. Bazayev and Tirone in touch with Acad Affairs and Govt Relations about LSU strategy. Top priority for Pres. Tate.
- Bazayev and Tirone met with HSE Assoc Dean Arendt van Gemmert to discuss ECELP issues. Agreed best to revisit later.
- Faculty Council mtg: Emily Hatfield (Academic Affairs) in touch: registration page goes out today. Tomorrow: broadcast email from Bazayev with agenda.
- Student Govt reps in touch with B and T about Res 23-02 and will be at next FSEC meeting to discuss it.

Veldma moved to reorder agenda to take up FC meeting next. Approved unanimously.

Unfinished Business

- Faculty Council Meeting (with participation of FC Committee (Ravi Rau, Brett Wolfe, Veldman)
Standard item: Approval of 2021 minutes, addresses by Tate (10-15 min) and Bazayev (5 min); approval of new FS constitution.
Agreed on specific agenda items by order of priority to be addressed in either Pres report or as separate agenda items:
 - Tenure and Academic Freedom (Cathey's bill, book bans)
 - Zero-Based Budget (and Graduate Student stipend)
 - InfrastructureNeed to assure there is time for questions (at least 15-20 minutes)

Ringelman moved to empower Bazayev to contact Pres office to make these recommendations. Approved unanimously.

- Committee on Committees: Louay Mohammed, Jim Ottea confirmed; Suzanne Marchand said yes (even tho' she's on sabbatical 2024-25)
Other ideas: Brant Faircloth (Science), Michael Desmond (Art and Design)

Tirone moved to reorder agenda to take up Senate bill next. Approved unanimously.

New Business

- Senate Bill
Tirone: What is our strategy?
Questions about constitutionality—Board of Supervisors is the constitutionally specified body to set policy
Questions about violating SACSCOC policies and mandates.
Tirone moved that the broadcast email going out tomorrow about FC meeting should contain info about Cathey's bill

Tirone moved to take up ASH proposal. Approved unanimously.

- ASH Proposal
Veldman moved to approve. Passed unanimously.

Veldman moved to take up Internationalization Committee. Approved unanimously.

- Internationalization Committee
Veldman provided update on the problems with membership—no rotation schedule, some members have resigned (HSS, Engin), resistance to meeting in person. Veldman will reach out to other members and see who is active and who wants to remain on the committee.

Meeting with Craig Woolley, Sumit Jain, and Steve Beck regarding IT policies

- IT is now updating 10-year-old policies (high-level, hard to modify) and standards and baselines (more “nimble”, easier to modify, constantly in process)—been working on it for 2 years.
- Philosophy: to keep LSU safe while acknowledging no one size fits all policy will work.
 - Have established a policy for requesting exceptions to any of the standards.
Intent: collaboration between ITS and requestor.
 - Many external bodies (including grant agencies) have specific IT requirements that LSU has to attend to.
 - Many of the “new” policies simply codify existing practices.
- (Former) Policy Process:
 - ITS drafts policy and standard.
 - Department IT subcommittee (one person from every college and unit—meets every 2 weeks): recommends modifications.
 - IT Governance Council reviews.

- Once all 14 IT policies (and linked Standards) are reviewed and approved by IT Governance Council, they will go thru the Academic Affairs policy approval process.
 - But in Dec: learned from FSEC of need for more faculty input: Now looking for ways to engage with faculty BEFORE the AA review and approval process begins.
- New Policy Process: outlined in the following IT Governance Resolution:

IT Governance Council acknowledges the need to involve various stakeholders in review of IT Security Policies and Standards to ensure that appropriate feedback is collected and responded to prior to approval of any policy and/or standard by the Council. Therefore, IT Governance Council designates LSU A&M IT Governance subcommittees – Research Technology Subcommittee and Department IT Subcommittee, and Faculty Senate Executive Committee or its designee as reviewers of all current and proposed IT Security Policies and Standards. The feedback from these groups will be considered and addressed by LSU Information Technology Services prior to submission of policies and standards for IT Governance Council approval.
- Singh proposed that the FSEC designee be an ad-hoc FS IT committee. Wooley said he would welcome an FS IT Committee with broad, campus-wide membership. After some discussion, consensus emerged that the committee should consist of approximately 12 faculty members from across campus but weighted somewhat toward those units that rely heavily on IT. It will also include ex-officio reps from RTS and ETS, plus ITGC and ITS. Singh will work to identify individuals who may be willing to serve.
- IT will prepare summary of changes in policies and standards; will make current drafts of proposed policies and standards available to all faculty (via Box)

Adjournment 3:43.

Postponed:

- Staff Senate
- Internationalization Committee
- April Faculty Senate meeting agenda
- Committee elections