



Faculty Senate

Faculty Senate Executive Committee Meeting
21 March 2025
1:00 pm, 251 Music and Dramatic Arts Building

Minutes of the Meeting

Attendance

Present: Daniel Tirone (President), Inessa Bazayev (Past-President), Parampreet Singh (Vice-President), Michelle Osborn (Secretary), Ken Lopata (Member-at-Large), Tricia Cobb (Administrative Assistant)

Absent: Kyla Kazuschyk (Member-at-Large), Carmela Mattza (Member-at-Large)

A regular meeting of the Faculty Senate Executive Committee convened at 1:03 pm on March 21, 2025, in room 251 of the Music and Dramatic Arts Building at the LSU campus, with the President being the Chair and the Secretary being present. There were no public comments. Minutes of the previous meeting were adopted as amended.

President's Updates

1. Some members of the FSEC had a meeting with President Tate and the agenda of the Faculty Council Meeting was discussed.
2. Tirone responded to an email from the ILC Committee seeking clarification on the DEI memo.
3. Tirone and Singh met with OAA and inquired about the status of GLEAN renewal. Several faculty members have been evaluating GLEAN this semester and will report back on their experiences.
4. Tirone asked FSEC to review changes to PM 45 and provide feedback by March 28.

Unfinished Business

1. The first item of unfinished business was **Attendance Study**. Mattza is working with the IRB and is awaiting a response before releasing the study.

New Business

1. The first item of new business was **Internationalization Committee**. Singh made a motion to postpone this item until Mattza is present. The motion was unanimously approved.
2. The next item of new business was **Moodle Campus Visit**. Singh made a motion to postpone this item indefinitely. The motion was unanimously approved.
3. The next item of new business was **Testing Center Survey**. Tirone met with Emmitt Brown (Enrollment Management), who is preparing a draft of the survey and will send to FSEC for review.
4. The next item of new business was **Faculty Senate Website**. FSEC discussed hosting Faculty and Staff Affinity group webpages on the FS website. Cobb and Osborn also provided an update about ongoing changes to the FS website.

5. The next item of new business was **SEC Association of Faculty Leaders Summer Conference**. FSEC discussed having a presence at this conference. This topic will be reconsidered once FSEC elections have taken place in April.
6. The next item of new business was **Unit Representation on ASH**. FSEC discussed questions from ASH regarding representation from Honors College and the Graduate School on the committee.
7. The next item of new business was **Student Success Initiative**. FSEC discussed ways to increase professional development opportunities for instructional faculty.

Singh moved to adjourn the meeting at 2:50 pm. Passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary