



Faculty Executive Committee Meeting
1 March 2023
2pm, Virginia Martin-Howard Boardroom, School of Music

Present: Daniel Tirone (Vice-President), Meredith Veldman (Secretary), Parampreet Singh (Member-at-Large), Kevin Ringelman (Member-at-Large)

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

Called to Order by Tirone at 2:00 pm

Public Comments: None

FSEC Minutes Approval from 23 February 2023. Ringelman moved to accept with corrections. Approved unanimously.

President's Updates: presented by Tirone

Bazayev and Tirone met with Provost Roy Haggerty on 2/27

- Discussed Faculty Senate Resolution 19-07: *Tuition Reduction and Fee Remission for LSU Faculty Children and Spouses*; provost's priority –faculty raises for full and assoc profs and instructors.
- FS Res 23-02 due for 2nd reading in March: Provost stands behind it. Best to be done by Faculty Senate than by Board of Supervisors.
- Courses & Curricula Committee changes: Academic Affairs is open to the revisions that FSEC is suggesting.

After Haggerty's departure, Bazayev and Tirone continued meeting with Senior Vice-Provost Jane Cassidy and Vice Provost for Academic Programs Support Services Jackie Bach:

- Relayed request for executive summary of Zero-Based Budget Report
- Acad Affairs wants to institutionalize course buyouts and summer stipend for FS president (and perhaps add comp for 12-month employees); paid at conclusion of term; will be announced at March FS meeting

Veldman moved to suspend agenda to move Open/Affordable Ed Resources Committee to top. Passed unanimously.

New Business

- Request from Open/Affordable Educational Resources Committee: Veldman Singh moved that Veldman invite committee member to next FSEC meeting--3/8 or first meeting in April—to clarify request.
- Committee on Committees: Tirone
 - Agreed that all FSEC members will bring to 3/8 meeting potential nominees for consideration: 5-7 members, do not need to be senators (but do need to be well-connected on campus, aware of FS committees).

- Hoping that Louay Mohammad will be chair.
- Will begin as special committee appted by FSEC; will be reinstated as standing committee with revision of Bylaws.
- Charge: find the candidates for FS committees; no policy role. FSEC still responsible for appointing (or arranging elections of) committee members.
- Faculty Council Meeting—Tirone
 - Singh moved to set up Planning Committee as required by FS Res 22-03. Veldman agreed to serve; will contact Ravi Rau, Maria Bampasidou.
- ITS: Singh
 - PS 120-PS 133 are being revised: Associate Vice President for Information Technology Services & Chief Information Officer Craig Wooley would like to pare these existing statements down to a single PS, plus a Standards document that can be easily revised without FS input or approval.
 - IT Sub-Committee of IT Governance Council: no faculty, all administrative, chaired by Wooley.
 - IT Research Technology Sub-Committee of IT Governance Council: does contain faculty but they have not seen the proposal about PS revision. Steve Beck= chair, but website is not up to date; current committee membership is unclear.
 - Veldman moved that Bazayev 1) invite Wooley and Beck to FSEC to explain the situation and 2) reach out to Acad Affairs to ask for a pause on any IT PS revisions until FSEC obtains the needed information. Passed unanimously.
 - Discussion noted again the fundamental problem: IT Governance Council, along with the Graduate Council, Athletic Council, Council on Research—not under Faculty Senate = confusion of faculty governance and diffusion of faculty power.
- Internationalization Committee: Veldman
 - Veldman provided an update on the problems in the Academic Programs Abroad office and the FS Internationalization Committee. She will continue to work with Dan Holstein, chair of Internationalization.
- ECELP –Tirone
 - Stakeholders invited to meeting on March 29. Questions sent to the ECELP director focus on the three key issues: calendar, nutrition, relationship with LSU.
- FS Coordinator: Tirone
 - 2 Zoom interviews with possible candidates scheduled.
- Standing Committees’ info on website—Tirone
 - Need to make sure they are updated and cleaned up.
- ASH proposal—Tirone
 - Veldman moved to approve. Passed unanimously.
- Report on Peer Institutions from Benefits Committee: Tirone
 - Veldman moved that FSEC ask the FS Benefits Committee to post the report on its website and that FSEC include a link to that post in the next broadcast email. Passed unanimously.

Tirone moved to suspend agenda and act on UL Summit item. Passed unanimously.

- UL Summit on Academic Freedom on March 16—Tirone
 - LSU External Relations has been asked to provide LSU faculty member to participate. FSEC will recommend Jon Snow, if he agrees.

Postponed:

- DEI Committee
- Resolution 23-02
- Staff Senate Concerns
- Faculty Solidarity Across States

Adjournment: 3:42.