

## LSU Faculty Senate Meeting

3:00 pm, Feb 20, 2024 Dalton Woods Auditorium, Coast and Environment

## Approved Minutes of the Meeting

Attendance: Faculty Senate Executive Committee (FSEC) P=Present A=Absent

Name	Position	College	Attendance
Inessa Bazayev	President	Music & Dramatic Arts	Р
Mandi Lopez	Past President	Veterinary Medicine	А
Daniel Tirone	Vice President	Humanities and Social Sciences	Р
Parampreet Singh	Secretary	Science	Р
Kyla Kazuschyk	Member-at-Large	Music & Dramatic Arts	Р
Michelle Osborn	Member-at-Large	Veterinary Medicine	Р
Kevin Ringelman	Member-at-Large	Agriculture	Р

## Senators

Name	College	Attendance	Name	College	Attendance
Achyut Adhikari	Agriculture	Alternate: James Wise	Robert Mann	Mass Communication	Р
Priscilla Allen	Human Sciences and Education	Р	Paul Manthei	Human Sciences and Education	Р
Kayanush Aryana	Agriculture	Р	Sarah Mathews	Science	Р
Scott Baldridge	Science	Р	Carmela Mattza	Humanities and Social Sciences	Р
Maria Bampasidou	Agriculture	Р	Marcia Newcomer	Science	А
John Bardes	Humanities and Social Sciences	Alternate: Meredith Veldman	Wayne Newhauser	Science	А
Estanislado Barrera	Human Sciences and Education	Р	Michelle Osborn	Veterinary Medicine	Р

Name	College	Attendance	Name	College	Attendance
Gerald Baumgartner	Engineering	А	Patricia Queiroz- Williams	Veterinary Medicine	А
Brett Boutwell	Music and Dramatic Arts	Alternate: Jeff Perry	Leonard Ray	Humanities and Social Sciences	А
James Canfield	Human Sciences and Education	Р	Molly Redfield	Music and Dramatic Arts	Р
Yan Chen	Agriculture	Р	Sarah Peppin Rosser	Humanities and Social Sciences	Р
John Church	Law Center	Р	Rosemary Peters-Hill	Humanities and Social Sciences	Р
Fabio Del Piero	Veterinary Medicine	Р	Michael Russo	LSU Libraries	Р
Ray Diamond	Law Center	Р	Subramaniam Sathivel	Agriculture	Р
Kerry Dooley	Engineering	Р	Ingmar Schoegl	Engineering	Р
Thomas Douthat	Coast and Environment	Р	Edward Shihadeh	Humanities and Social Sciences	Р
Hallie Dozier	Agriculture	Р	Parampreet Singh	Science	Р
Mehdi Farasat	Engineering	А	Paul Soto	Humanities and Social Sciences	А
Matthew Freeman	Humanities and Social Sciences	А	Brenton Stewart	Human Sciences and Education	Р
Meredith Gaglio	Art and Design	Р	Chao Sun	Engineering	Alternate: Yen-Fang Su
Janene Grodesky	Human Sciences and Education	Р	Michelle Todd	Human Sciences and Education	Р
Roy Heidelberg	Business	Alternate: Robin Lemaire	Mayank Tyagi	Engineering	Р
Achim Herrmann	Science	А	Adriano Vatta	Veterinary Medicine	Р
Matthew Hiatt	Coast and Environment	А	Paulo Waltrich	Engineering	А
Ryan Hulteen	Human Sciences and Education	Alternate: Jaclyn Hadfield	Cathy Williams	Agriculture	Р
Catherine Jacquet	Humanities and Social Sciences	Р	Jianan Wu	Business	А
Karim Johari	Humanities and Social Sciences	А	Yejun Wu	Human Sciences and Education	Р
Kayla Kazuschyk	Music & Dramatic Arts	Р	Alison Zhou	Humanities and Social Sciences	Р
Revati Kumar	Science	Р	Jun Zou	Art and Design	Р
Tracy LeBlanc	Humanities and Social Sciences	Р			
Joseph Legoria	Business	А			
Kenneth Lopata	Science	Р			
James Madden	Science	Р			

## Guests

Name	Position	Attendance	Name	Position	Attendance
CJ Avory	Associate Director Office of Emergency Preparedness	Р	Roy Haggerty	Provost	Р
Jacqueline Bach	Vice Provost	Р	Ryan Landry	Assistant Vice Provost	Р
Clay Benton	University Registrar	Р	Helmut Schneider	College of Business	Р
Jane Cassidy	Senior Vice Provost	Р	Anna Strong	Student Government	Р
Charles Delzell	College of Science	Р	Marshall Walters	Interim Chief, LSUPD	Р
Robin Ethridge	Executive Director of Enterprise Architecture, ITS	Р	Carol Wicks	Associate Dean, LSU Grad School	Р
Calvin Feldt	Student Government	Р	Craig Woolley	Chief Information Officer	Р

A regular meeting of the Faculty Senate convened at 3:03 pm on Feb 20, 2024, at the Dalton Woods Auditorium at the LSU campus, the President being the Chair and Secretary being present. President Bazayev announced alternates and introduced guest speakers of the meeting which included CJ Avory, Associate Director, Office of Emergency Preparedness; Clay Benton, University Registrar; Robin Ethridge, Executive Director of Enterprise Architecture; Ryan Landry, Assistant Vice Provost for Policy & Administration; and Marshall Walters, Interim Chief of the LSU Police Department. There were no public comments. The minutes of the last meeting were adopted by a vote following a motion by Shihadeh.

In her report, President Bazayev provided the following updates: (i) State Rep. Barbara Freiberg has filed a bill allowing a switch from ORP to TRSL. Faculty Senate leadership is working with the representatives of the Benefits Committee and LSU's Governmental Relations to amend the bill such that it is more closely aligned with the resolutions passed in the Faculty and Staff senates; (ii) LSU is yet to implement revisions to the parental leave policy which were announced in the November meeting of the Faculty Senate; (iii) Grammarly licenses will soon be available to faculty and staff at LSU. Access of this software to students needs a wider discussion as it potentially impacts the educational mission of LSU; (iv) There have been revisions to the policy on remote participation by the Pinkie Gordon Lane Graduate School. Though the Graduate School strongly recommends in person defenses for graduate students, remote participation is allowed when deemed necessary by the graduate exam committee; (v) Creation of the Nomination Committee for the April FSEC elections is in progress; (vi) The Faculty Technology Survey has so far had an exceptionally good response. The last date to participate in the survey is Feb 23<sup>rd</sup>; (vii) Faculty Council Meeting is scheduled on April 22<sup>nd</sup> at 3pm at the Royal Cotillion Ballroom, Student Union; and (viii) The Faculty Senate Meeting on March 18<sup>th</sup> will take place at the Law Center.

In the new business, the Faculty Senate first discussed the Graduate School "I" Grade Policy Change Proposal. Osborn moved to revise the Graduate School "I" grade policy in the manner detailed in the proposal approved by the ASH committee. Schneider gave a presentation of the proposal. After an extensive debate in which senators expressed concerns with the comparative timeline between on-campus and LSU Online students, Shihadeh moved to refer the matter back to the committee. On further discussion, Shihadeh withdrew the motion and moved to table the motion. The motion passed by a majority vote.

The next item of the business was the Concentrated Study Period Change Proposal. Osborn moved to revise the concentrated study period to include the full seven days preceding the final exam week in each semester. Anna Strong and Calvin Feldt from the Student Government gave a presentation. Various senators discussed difficulties in implementing this proposal without significantly affecting the academic calendar. Senators also discussed historic revisions to the Concentrated Study Period. Kazuschyk moved to call the question. The motion to move the previous question passed by 2/3 vote. The Senate then voted on the main motion which did not pass.

President Bazayev then welcomed Interim Chief of Police Marshall Walters, and Associate Director, Office of Emergency Preparedness, for presentations on Campus Safety. In these presentations, benefits provided to the campus by LSUPD and the Office of Emergency Preparedness, policies, procedures, current issues faced by the campus community and future plans on improving campus safety were discussed.

The next item on the agenda was the presentation on Workday Student. President Bazayev welcomed University Registrar Clay Benton, Executive Director of Enterprise Architecture Robin Ethridge, and Assistant Vice Provost for Policy & Administration Ryan Landry. A detailed timeline of the implementation of Workday Student, organizational readiness and change impacts were discussed. For the LSU A&M, Workday Student is expected to be fully operational by fall 2025.

The meeting was adjourned at 5:15 pm following a motion by Baldridge. Passed unanimously.

Respectfully Submitted,

Parampreet Singh, Secretary