

# Faculty Senate

## LSU Faculty Senate Meeting

3:00 pm, February 20, 2025 Dalton Woods Auditorium Energy, Coast and Environment Building

### Minutes of the Meeting

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

Name	Position	College	Attendance
Daniel Tirone	President	Humanities and Social Sciences	Р
Inessa Bazayev	Past President	Music and Dramatic Arts	Р
Parampreet Singh	Vice President	Science	Р
Michelle Osborn	Secretary	Veterinary Medicine	Р
Kyla Kazuschyk	Member-at-Large	Music & Dramatic Arts	Р
Kenneth Lopata	Member-at-Large	Science	Р
Carmela Mattza	Member-at-Large	Humanities and Social Sciences	Р

#### Senators

Name	College	Attendance	Name	College	Attendance
Achyut Adhikari	Agriculture	А	Giulio Mariotti	Coast and Environment	Р
Kayanush Aryana	Agriculture	Р	Sarah Mathews	Science	Р
Maria Bampasidou	Agriculture	А	Carmela Mattza	Humanities and Social Sciences	Р
John Bardes	Humanities and Social Sciences	Alt. Meredith Veldman	Supratik Mukhopadhyay	Coast and Environment	Р
Gerald Baumgartner	Engineering	Р	Marcia Newcomer	Science	А
Brett Boutwell	Music and Dramatic Arts	Р	Wayne Newhauser	Science	А
Christine Bruening	Art and Design	Р	Michelle Osborn	Veterinary Medicine	Р
Summer Chandler	Law Center	Р	Rosemary Peters-Hill	Humanities and Social Sciences	Р

Name	College	Attendance	Name	College	Attendance
Yan Chen	Agriculture	Alt. Jennifer Blanchard	Patricia Queiroz- Williams	Veterinary Medicine	А
Rebecca Christofferson	Veterinary Medicine	А	Leonard Ray	Humanities and Social Sciences	А
Charles Delzell	Science	Р	Michael Russo	LSU Libraries	Р
Ray Diamond	Law Center	Р	Subramaniam Sathivel	Agriculture	Р
Hallie Dozier	Agriculture	Р	Ingmar Schoegl	Engineering	А
Mehdi Farasat	Engineering	А	Jennifer Scott	Human Sciences and Education	Р
Meredith Gaglio	Art and Design	Р	Edward Shihadeh	Humanities and Social Sciences	Р
Charles Goodman	Music and Dramatic Arts	Р	Samuel Snow	Engineering	Alt. Aaron Bivins
Lauren Griffin	Humanities and Social Sciences	А	Paul Soto	Humanities and Social Sciences	Р
Janene Grodesky	Human Sciences and Education	А	Phillip Sprunger	Science	Р
Achim Herrmann	Science	Р	Casey Stannard	Agriculture	Р
Ryan Hulteen	Human Sciences and Education	Р	Min Su	Business	Р
Catherine Jacquet	Humanities and Social Sciences	А	Chao Sun	Engineering	Alt. Yen- Fang Su
Kayla Kazuschyk	Music & Dramatic Arts	Р	Michelle Todd	Human Sciences and Education	А
Revati Kumar	Science	Р	Mayank Tyagi	Engineering	Р
Patty Lathan	Veterinary Medicine	А	Bulent Unel	Business	Alt. Seungyub Han
Tracy LeBlanc	Humanities and Social Sciences	А	Willem Van Boxtel	Humanities and Social Sciences	Alt. Eileen Haebig
Julia Ledet	Science	р	Shea Vela-Vick	Science	Alt. Nadejda Drenska
Yuwei Li	Humanities and Social Sciences	Р	Ted Waldron	Business	Р
Kenneth Lopata	Science	Р	Cathy Williams	Agriculture	Р
Donald Lund	Business	Alt. Aaron Gleiberman	Jian Xu	Engineering	Р
Paul Manthei	Human Sciences and Education	Р	Jun Zou	Art and Design	Р

## Guests

Name	Position	Attendance	Name	Position	Attendance
Roy Haggerty	Vice President & Provost	Р	Jackie Bach	OAA	Р
Sean Courtney	Associate Vice President for Research Compliance, Integrity, and Analytics	Р	Ryan Landry	Academic Affairs	Р
Craig Wooley	Chief Information Officer	Р	James Williams	Student Government	Р

A regular meeting of the Faculty Senate convened at 3:05 pm on February 20, 2025, at the Dalton Woods Auditorium at the LSU campus, the President being the Chair and Secretary being present. President Tirone announced alternates and guests.

There was one public comment from James Williams, sophomore in the College of Music and Dramatic Arts, and Chair of the Academic Affairs Committee in the LSU Student Government, for agenda item Second Reading, Resolution 25-01, "Grammarly Licenses for Students without Generative AI", Sponsored by the Faculty Senate Executive Committee.

The minutes of the last meeting were adopted as amended.

In his report, President Tirone discussed (i) the rapid changes and resulting uncertainty currently affecting faculty; (ii) the upcoming academic freedom event and the scheduled speaker, David M. Rabban; (iii) an upcoming survey to gauge faculty perceptions of student attendance; (iv) recent changes to the breaks in between summer 2025 classes; (v) the formation of the nominating committee for this year's FSEC elections: members are Gerald Baumgartner (Engineering), Michael Russo (Libraries), Edward Shihadeh (HSS), and Min Su (Business); (vi) proposed revisions to PM 79 that incorporate recent state legislative changes; (vii) the upcoming faculty council meeting has been scheduled for Monday, April 14 from 3:30 to 4:30pm. A question was addressed after the report.

The first item of unfinished business was the second reading of Resolution 25-01, "Grammarly Licenses for Students without Generative AI", Sponsored by the Faculty Senate Executive Committee. After some discussion Delzell made a motion to amend the resolution by striking the statement "…

supports the purchase of..." in the first "Resolved..." and replacing it with "...does not oppose the use of the student technology fee to purchase...". The motion was approved. Veldman then made a motion to refer the resolution back to the FSEC who would then refer it to the ad hoc Generative AI policy committee. After a brief discussion, the motion was approved.

The first item of new business was the first reading, done by Lopata, of Resolution 25-02, "Laptop/Desktop Purchases for Faculty by LSU", Sponsored by LSU Faculty Senate ad hoc IT Committee and LSU Information Technology Services. Singh, Lopata, Scott Baldridge (Mathematics), and Craig Wooley (Chief Information Officer) answered questions. Peters-Hill made a motion to conclude the debate for today. The motion was approved.

Delzell made a motion to suspend the rules and take up Presentation on Research Security Implementation Plan. The motion was approved.

Sean Courtney, Associate Vice President for Research Compliance, Integrity, and Analytics, gave a presentation and answered questions about the Research Security Implementation Plan. While there are several options for training, including designing a LSU-specific training program, the plan is to use the current program from CITI.

Provost Haggerty gave a presentation and answered questions about the LSU Response to Federal Funding Uncertainties. His presentation included a detailed definition of F&A and how rates are negotiated, and the challenges that come with changes in the rates. LSU ORED has made resources regarding these changes available. OSP has asked faculty to forward any communications about grants to <u>osp@lsu.edu</u>.

The meeting was adjourned at 4:44 pm following a motion by Peters-Hill. The motion was passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary