



Faculty Executive Committee Meeting
18 October 2022
3:15pm, M&DA 251

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), Sarah Williamson-Richard (Senate Administrative Coordinator)

Absent: Mandi Lopez (Past President)

Inessa Bazayev called the meeting to order at 3:16 pm.

Public Comments: None

FSEC Minutes Approval from 11 October 2022: Kazuschyk moved to approve, Tirone seconded the motion, which passed unanimously.

President's Updates: Inessa Bazayev

- Intro of Sarah Williamson-Richard, hope to move her office from Pleasant Hall to Academic Affairs
- LSU will join the Slavery Consortium.
- Met with Catherine Jacquet, chair of Faculty Senate Diversity, Equity, and Inclusion Committee to discuss the committee's vague and somewhat obsolete charge. Jacquet will get her committee members' feedback about path forward.
- One of two faculty members serving on the 7-member Graduate Stipend Working Group to implement new stipend regime by Fall 23. Concern that faculty issues and questions on the implications of this new policy continue to be ignored.
- Standing Committees Charges and Procedures: problems have emerged:
 - Lack of clarity about to whom committees report; some chairs think they report to Academic Affairs
 - Confusion about committee's charge
 - Members not rotating off when they are scheduled to
 - Chairs refusing to follow open meeting laws
- Met with Winston DeCuir
 - Open meeting laws: 3 of 12 standing committees need confidentiality: LSU Press, Adjudication, Appeals. De Cuir: should always go into Exec Session
 - No movement on FS getting independent counsel.
- Brannon Costello, chair of FS LSU Press Committee will give committee report at Faculty Senate meeting on 10/18.

Unfinished Business

- Approval of Faculty Senate Meeting agenda for October 20, 2022: Tirone moved to approve as amended; Ringelman seconded; approved unanimously
- Committee Appointments: Veldman moved to approve the list; Tirone seconded; approved unanimously
- Broadcast Email (October edition)L Approved the items for broadcast email on 10/19.

Veldman moved to revise agenda and move New Business next, Tirone seconded, passed unanimously.

New Business

- Approved Faculty Senate Minutes from September 20, 2022

Tirone moved to reconsider committee appointments. Ringelman seconded the motion, which passes unanimously. **Provost's Committee on FY25:** 3 faculty to be appointed by FSEC, does not need to be senator.

New Business

- Council of Faculty Advisors meeting. Meeting this Friday 10/21. Loss of focus on Committee's charge is to express faculty concerns across the LSU System, not specific campus concerns. Agreed that core System faculty concerns are compensation and SCR-6.

Veldman moved to postpone remaining items on agenda until next FSEC meeting on 10/27. Kazuschyk seconded the motion, which passed unanimously.

Adjourned 4:45 pm.