LSU Faculty Senate Meeting

3:00 pm, Sep 19, 2023
Dalton Woods Auditorium, Coast and Environment

Approved Minutes of the Meeting

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

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

Senators

Name	College	Attendance		Name	College	Attendance
Achyut Adhikari	Agriculture	P		Robert Mann	Mass Communication	Alternate: Judith Sylvester
Priscilla Allen	Human Sciences and Education	P		Paul Manthei	Human Sciences and Education	P
Kayanush Aryana	Agriculture	P		Sarah Mathews	Science	A
Scott Baldridge	Science	P		Carmela Mattza	Humanities and Social Sciences	P
Maria Bampasidou	Agriculture	P		Marcia Newcomer	Science	A
John Bardes	Humanities and Social Sciences	Alternate: Sherri Johnson		Wayne Newhauser	Science	P
Estanislado Barrera	Human Sciences and Education	P		Michelle Osborn	Veterinary Medicine	P

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

Guests

Name	Position	Attendance		Name	Position	Attendance
Jackie Bach	Vice Provost of Academic Support Services	P		Jane Cassidy	Sr. Vice Provost	P
Stephen Beck	Associate Vice President, ORED	P				

A regular meeting of the Faculty Senate convened at 3:03 pm on Sep 19, 2023, at the Dalton Woods Auditorium at LSU campus, the President being the Chair and Secretary being present. President Bazayev noted that this is a Hispanic Heritage month. There were no public comments on the agenda items. The minutes of the last meeting were adopted unanimously following a motion by Farasat.

In her report, President Bazayev mentioned she has been elected as the Chair of the LSU Council of Faculty Advisors. She along with Vice-President Tirone attended the Board of Supervisors meeting on 9/8/23 and presented the report from LSU A&M. The report emphasized the need of overcoming AAUP's double censures on LSU. In other updates, she mentioned the concerns expressed by various faculty on the process of Graduate Student Evaluation and that FSEC is in touch with the Pinkie Gordon Lane Graduate School on this issue. President Bazayev communicated to senators a request from the Committee on Committees on filling vacancies in different Faculty Senate committees. Finally, she mentioned that a luncheon with new senators was organized on 9/6/23 and one with Faculty Senate Committee Chairs is scheduled on 9/26/23.

The Unfinished Business from the previous meeting concerned the second reading of Resolution 23-04 concerning proposed increase in instructor salaries in the College of Humanities and Social Sciences (HSS). Given that Provost Haggerty has provided additional funds for the increase in instructor salaries in HSS, LeBlanc moved to withdraw the motion. There were no objections. Passed unanimously.

The Faculty Senate then proceeded with the election of a vacant Member-at-Large position in the FSEC from the new senators. The nominees were Farasat and Osborn. After a call by President Bazayev for any nominations from the floor, Snow moved to close the nominations. This motion was passed unanimously. Farasat and Osborn presented their statements and voting was conducted by Singh by roll call. Of the present senators, 30 voted in favor of Osborn, 10 in favor of Farasat and 7 abstained. President Bazayev declared Osborn as a new Member-at-Large in FSEC.

Vice-President Tirone gave a presentation on the Guidance on Minutes of the Meetings from Robert's Rules of Order. In the ensuing discussion senators asked for further guidance, including situations when the quorum is not present, and whether recordings need to be posted along with the minutes.

As the Chair of ad hoc FS IT committee, Singh gave a report on the progress on review of various IT policies. In the subsequent discussion, senators acknowledged the complex and intricate task at hand and expressed concerns on lengthy policies and standards and ongoing problems with software acquisition process.

President Bazayev then introduced Associate Vice President Stephen Beck who gave a presentation on the research security implications of NSPM-33, CHIPS and Science Act and the Higher Education Foreign Security Act of 2022 In the consecutive discussion senators discussed the language used for candidates from foreign adversaries, export controls, IRB and difficulties faced by international students.

The meeting was adjourned at 5:00 pm following a motion by Mattza. Passed unanimously.

Respectfully Submitted,

Parampreet Singh, Secretary