



Faculty Senate

Faculty Senate Executive Committee Meeting
13 September 2024
10:30am, 251 Music and Dramatic Arts Building

Minutes of the Meeting

Attendance

Present: Daniel Tirone (President), Inessa Bazayev (Past-President), Parampreet Singh (Vice-President), Michelle Osborn (Secretary), Kyla Kazuschyk (Member-at-Large), Ken Lopata (Member-at-Large), Tricia Cobb (Administrative Assistant)

Guests: Brandon Common, Vice President of Student Affairs and Fran'cee Brown-McClure, Associate Vice President and Dean of Students

A regular meeting of the Faculty Senate Executive Committee convened at 10:30 am on September 13, 2024, in room 251 of the Music and Dramatic Arts Building at the LSU campus, with the President being the Chair and the Secretary being present. There were no public comments. Minutes of the previous meeting were adopted.

President's Updates

1. Tirone and Singh met with General Counsel to discuss the possibility of delaying the Member at Large Election until more Senators are seated and after the New Senator orientation. Election has to proceed as stipulated within the bylaws. They also discussed the protocol for public comments.
2. Tirone met with the LSU foundation to discuss options for opening a FS account.
3. Tirone met with a representative from Campus Federal to discuss their possible sponsorship of FS events, as well as the development of retirement forums put on by one of their partners.
4. Tirone and Singh attended the Board of Supervisors meeting. Tirone was elected the Chair of the Council of Faculty Advisors and gave the faculty report to the BOS.
5. Faculty have reached out to Tirone with concerns about the invocation of the remote learning plan after the closure for Hurricane Francine. He has communicated these concerns to the Office of Academic Affairs.
6. The HVAC is out in a portion of Coates Hall. Classes are going remote until the problem is resolved.

Singh made a motion to suspend the rules and take up **Discussion with SAA on Student Use of Educational Technology**. The motion was unanimously approved.

Discussion with SAA on Student Use of Educational Technology

Brandon Common, Vice President of Student Affairs and Fran'cee Brown-McClure, Associate Vice President and Dean of Students met with FSEC to discuss the report by the Faculty/OAA committee regarding guidance on usage of Educational Technology, such as Grammarly, and the potential affects to SAA regarding student academic misconduct. SAA will support faculty's

decisions to use or not use educational technology like Grammarly. The onus is on the faculty to be clear in their syllabus with statements regarding the use of educational technology; it is also recommended that they consistently remind students of their expectations, even as often as on every assignment.

Unfinished Business

1. The first item of unfinished business was **Agenda for 9/19 FS Meeting**. The proposed agenda would cover: i. President's Report; ii. Special Orders: Election- Faculty Senate Executive Committee Member-at-Large; iii. New Business: Elections- Budget and Planning Advisory Committee, Faculty Adjudication Committee, and Faculty Appeals Board; iv. OAA presentation of Grammarly Guidance, if available. Osborn made a motion to approve the agenda as stated. The motion passed unanimously.
2. The next item of unfinished business was **Committee Appointments**.
 - a. Singh made a motion to appoint faculty Kanchan Maiti and Olivia Lucas to the ASH committee and Jeffery Roland to the Policy committee. The motion was unanimously passed.
 - b. Singh made a motion to create a position of vice chair for the ad hoc Policy Committee. The motion was unanimously approved.
3. The next item of unfinished business was **Athletics Council**. There are a number of faculty that have nominated themselves for consideration for the Athletics Council.

Singh made a motion to suspend the agenda and take **RS 17:1826 Higher Education Foreign Security Act of 2022** as the next item of business. The motion was unanimously passed.

New Business

1. The first item of new business was **RS 17:1826 Higher Education Foreign Security Act of 2022**. A change of interpretation of this revised statute and the effects of this new interpretation were discussed.

Singh moved to adjourn the meeting at 12:10 pm. Passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary