



Faculty Executive Committee Meeting
April 13, 2022
11:30am, 135 T Boyd Hall

Attendance:

Mandi Lopez, Marwa Hassan, Kenneth McMillian, Joan King, Inessa Bazayev, Roger Laine, Jeff Roland

- Call to Order
 - Called to order at 11.45 am
- Roll Call
 - Was called by Ms. Knoll
- Public Comments*
 - none
- President's Updates
 - President Mandi gave a report to the BoS that covered DEI initiatives, COLR, etc.
 - Funds are available for classroom maintenance and upgrades
 - Mr. Starns will form a committee to review the BoS Bylaws and regulations. The board will communicate via staff to the faculty
- FSEC Minutes Approval
 - A motion was made and seconded to approve the minutes with corrections. All approved.
- New Business
 - FS Constitution Marked Changes Discussion
 - A proposal was made by President Lopez to make sure the FS constitution is treated as a living document and reviewing it regularly by gathering input from all faculty and present it to the council meeting for approval. VP King made a motion to send out the constitution along with Senator Roland comments for review and solicitation of additional comments then present it in the council meeting for approval. Professor Hassan seconded. Motion passed unanimously.
 - Faculty Council Draft Agenda Discussion
 - Items will be the president report and the chancellor report. Faculty input on agenda items will be solicited.
- Continuing/Unfinished Business
 - Faculty Senate April 25 Meeting
 - Roll call Review
 - A list of the Roll call was provided
 - Agenda Review
 - A motion was made by VP King and seconded by Senator Hassan to approve the agenda. Agenda approved.
 - Faculty Senate Committee Nominations Needed
 - Annual Council Meeting Ad Hoc Committee
 - Professor Alex Garn was nominated and approved
 - Covid-19 Ad Hoc Committee
 - Professor Roland is working on it
 - Diversity

- Art and Design
- Mass Communications
- ILC
 - Art and Design
 - Mass Comm
- A motion to approve all the items discussed today was made and seconded and approved.

*It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting by emailing facultysenate@lsu.edu or by calling 225-578-5248. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the topic on which they would like to comment. To ensure that the meeting is conducted in an efficient manner, each individual will be limited to 3 minutes for their public comments and the President reserves the right to limit the total number of public comments if necessary.

The LSU Faculty Senate or its Committees may meet in executive session as authorized by La. R.S. 42:17.