



Faculty Senate Executive Committee Meeting  
10:30 am, 22 April 2024  
Virginia Martin-Howard Boardroom, School of Music

**Approved Minutes of the Meeting**

**Attendance:**

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

**Absent:** Mandi Lopez (Past President)

A regular meeting of the Faculty Senate Executive Committee convened at 10:32 am on April 22, 2024, at the Virginia Martin-Howard Boardroom, School of Music 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 following a motion by Ringelman.

President's updates: (i) Bazayev, Ringelman and Osborn met with LSU President William F. Tate IV, Chief Data Officer Keena Arbuthnot and the Vice President of Enrollment Management Danny Barrow to discuss student enrollment; (ii) Bazayev, Kazuschyk and Tirone plan to meet with LSU President Tate next week; (iii) Bazayev and Tirone discussed legislative bills and updates from the policy committee with Provost Haggerty; (iv) Cathy Williams, chair of ASH committee sent some more information about the proposals from the Graduate School; (v) Tirone updated on legislative bills; (vi) Discussion on census numbers of faculty members in different units.

The first item of the unfinished business was the upcoming FSEC meeting schedule. Cobb will send a poll for a meeting in the third week of May.

The next item of the business was Meeting Planning. Committee members discussed the upcoming meeting of Bazayev, Kazuschyk and Tirone with President Tate.

The first item of the New Business was Conference Registration. Tirone moved to approve \$50 to cover the registration fee of Joan King to attend the Conference on Inter-Collegiate Athletics. Passed unanimously.

Singh moved to adjourn the meeting at 11:25 am. Passed unanimously.

Respectfully Submitted,

Parampreet Singh, Secretary