



Faculty Senate

Faculty Senate Executive Committee Meeting

15 May 2025

9:30am, 135J Thomas Boyd Hall

Draft Minutes of the Meeting

Attendance

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

Absent: Inessa Bazayev (Past-President)

A regular meeting of the Faculty Senate Executive Committee convened at 9:32 am on May 15, 2025, in room 135J of Thomas Boyd Hall 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 approved as amended.

Guests: Joshua Jones, Student Government.

President's Updates

1. Tirone, Singh, Kazuschyk, and Lopata met with President Tate to discuss state legislature bills affecting higher education.
2. Tirone reported that faculty review boards need to be established for two PS-104 cases have come up.

Singh moved to suspend the agenda and add **PS-104 Faculty Review Panel Selection** to the agenda. The motion was unanimously approved. The committee discussed the item.

Singh moved to authorize Pres Tirone to select and put forward a list of potential faculty for a Faculty Review Panel to the Provost, as decided with consult with the FSEC. The motion was unanimously approved.

Unfinished Business

1. The first item of unfinished business was **FSEC Meeting Schedule**. Cobb will find some potential dates for FSEC meetings in the Summer and circulate them to the committee.
2. The next item of unfinished business was **Pleasant Hall Office**. Mattza made a motion to authorize Cobb for the acquisition of a monitor, a cart, and associated AV equipment. The motion was approved.

New Business

1. The first item of new business was **Policy Committee Proposal**. A draft of the progressive discipline policy was given to OAA for feedback.
2. The next item of new business was **Attendance Study Next Steps**. Mattza made a motion to postpone this agenda item. The motion was unanimously approved.
3. The next item of new business was **Integrative Community Studies**. Vice President Bach requested to include students who receive a certificate in this program in graduation ceremonies, which recognize those that earn degrees. Tirone will find out more information.

Tirone moved to **Senate Meeting Schedule 2025-2026AY**.

4. The next item of new business was **Senate Meeting Schedule 2025-2026AY**. Kazuschyk made a motion for Tricia to put together proposals for meeting dates and locations. The motion was unanimously approved.
5. The next item of new business was **AI Software Costs**. Singh made a motion to postpone this discussion to a future meeting. The motion was accepted.
6. The next item of new business was **First Year Seminar Course Resolution**. Joshua Jones from Student Government met with the FSEC to discuss ways to ensure that all incoming students understand how the university works, including pathways, course offerings, campus resources, grievances, etc. Options discussed included the creation of a moodle module with assessment as part of the onboarding process.

Kazuschyk moved to adjourn the meeting at 11:01 am. The motion was passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary