



Faculty Senate

Faculty Senate Executive Committee Meeting
8 November 2024
9:30am, Virginia Martin Howard Boardroom, School of Music

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), Tricia Cobb (Administrative Assistant)

Absent Inessa Bazayer (Past President), Carmela Mattza (Member at Large)

Guest: Kaylee Aulds (Operations Manager, Parking & Transportation)

A regular meeting of the Faculty Senate Executive Committee was held at 9:30am on November 8, 2024, in the Virginia Martin Howard Boardroom, School of Music on the LSU campus, with the President being the Chair and Secretary being present. There were no public comments. Minutes of the previous meeting will be available for the next meeting.

President's Updates

1. Tirone was contacted about LSU Living Day. There are currently no funds to open a foundation account but will consider doing so for next year.
2. A member of Student Government contacted Tirone with potential revisions to PIS citing concerns about academic freedom for both tenured and non-tenured faculty. Such changes may be considered with scheduled changes to PS 15 regarding institutional neutrality.
3. Tirone met with LGBTQ+ caucus and Olivia Phelps, Staff Senate President, to discuss recent resolutions and changes to the Board of Supervisors Bylaws.
4. Tirone met with General Counsel to discuss: (i) the recent Board of Supervisors Bylaw changes and how these may affect LSU's faculty and (ii) questions from the faculty senate meeting and LGBTQ+ caucus regarding the implementation and effects of the recently adopted resolution from the Board of Supervisors regarding DEI programs; (iv) GLEAN usage at LSU; (v) updates on Louisiana Revised Statute 18:26.
5. Tirone and Singh met with Academic Affairs to discuss faculty concerns regarding the recent Survey about Advancement that is part of the strategic planning exercise.

Unfinished

1. The first item of unfinished business was Summer Class Schedule and Singh will meet with Clay Benton (University Registrar) and Jackie Bach (Office of Academic Affairs) next week to discuss solutions.
2. The second item of unfinished business was Attendance Study. Singh discussed the current draft with Sumit Jain (ITS). The discussion will continue when Mattza is present.

