LSU Faculty Senate Policy Committee Meeting January 20, 2023 3:00pm, 234 Stubbs Hall, Louisiana State University

Minutes

Committee Members In Attendance:

Hana Beloglavec Jeffrey Roland Jonathan Snow Daniel Tirone Allison Young

A regular meeting of the LSU Faculty Senate Policy Committee convened at 3:00pm on January 20, 2023 in room 234 of Stubbs Hall on the LSU campus in Baton Rouge. All five committee members were present and there wegetests opublic comments. Minutes fino the two prior meetings were adopted unanimously following a motion by Roland.

Snow informed the committee about his recent presentation to the Faculty Senate Executive Committee on the potential changes in faculty governance structure under consideration in the policy committee. He characterized the FSEC as receptive to these ideas, particularly to the degree in which it would bring governance under the umbrella of the Senate. Ensuing discussion in the Policy Committee focused on mang-2 (e)4 (e)47 (e)4 (und on m)- (und on

The meeting adjourree at 437pm following a motion from Roland that was passed unanimously.

Daniel Tirone, Secretary