

LSU Faculty Senate Policy Committee Meeting
December 6, 2023
12:01 PM, Room E239 Howe Russell Kniffen Geosciences Building, Louisiana State
University
APPROVED

Minutes

Committee Members In Attendance:

Liz Lessner
Jeffrey Roland
Jonathan Snow
Daniel Tirone

A regular meeting of the LSU Faculty Senate Policy Committee convened on December 6, 2023 in room E239 of Howe Russell Kniffen Geosciences Building on the LSU campus in Baton Rouge. All committee members were present and there were no guest or public comments. Chair Snow noted that the meeting had been moved from the original location in E234 due to a scheduling conflict, and that a sign indicating the new meeting location was posted outside the door of E234. Minutes from the meeting on November 20, 2023 were amended following a motion by Roland which was passed unanimously, and the amended minutes were adopted unanimously following a motion by Roland.

the relevant department. In the absence of a defined policy adopted by the department faculty, contributions to the teaching mission must include substantial intellectual contributions by the faculty member. In general, simply presenting courses principally developed by others without substantive addition or revision by the instructor will not qualify as an individual faculty member's contribution to the teaching mission.

Roland also suggested striking the "and" before "international" in item ix. of the Illustrative Examples of Teaching Contributions, and to also change the final "and" to an "or". Roland then moved to approve the suggested changes and the motion passed unanimously. The committee then agreed to have the Chair distribute the proposed language to the individuals with whom he had previously spoken for feedback. If they agreed with the changes the proposal will

be sent to the Executive Committee, if they express concerns they Policy Committee will revisit the question.

Snow then shared materials he had gathered pertaining to LSU Board of Supervisors