

LSU Faculty Senate Policy Committee Meeting
November 4, 2024
3:00 PM, Room W310 Howe-Russell Knien Geosciences Building,
Louisiana State University

Minutes

Committee Members in Attendance

Ravi Rau
Jeremy Roland, Secretary
Jonathan Snow, Chair
Daniel Tirone

Committee Members Absent

None

Guests in Attendance

Ryan Landry (Academic Affairs)
Jane Cassidy (Academic Affairs)
Andreas Giger (Graduate Council)

A regular meeting of the LSU Faculty Senate Policy Committee convened at 3:04 PM on Monday November 4, 2024 in room W310 of the Howe-Russell Knien Geosciences Building on the LSU campus in Baton Rouge. All four committee members were present. Three guests were present. There were no public comments.

Chairman Snow made brief comments on the history and charges of the committee for the benefit of the guests.

Minutes from the prior meeting on October 4, 2024 were adopted.

Tirone, *qua* Senate President, updated the committee on goings on at the Board of Supervisors relevant to the committee's duties (new title series for Instructors, potential changes to recent BoS bylaws revisions re: searches on campus). Also possible revision to PS-15 at the request of student government.

Guests made brief comments concerning topics of interest to the committee (new tenure policy for librarians, developing bylaws for the Graduate Council, number of policies in some stage of revision (74), new policy specialist hired in Academic Affairs to help with moving policies through the process of approval, revision, etc.)

Committee discussed draft policy on policies:

- Snow and Landry gave brief history of the draft.

