



## Faculty Senate

Faculty Senate Executive Committee Meeting  
04 April 2025  
1:00 pm, 251 Music and Dramatic Arts Building

### Minutes of the Meeting

#### Attendance

**Present:** Daniel Tirone (President), Inessa Bazayev (Past-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)

A regular meeting of the Faculty Senate Executive Committee convened at 1:01 pm on April 04, 2025, in room 251 of the Music and Dramatic Arts Building 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 adopted as amended.

#### President's Updates

1. Tirone provided an update on the FS elections and reminded nominees to submit their candidate statement.
2. Tirone emailed Tracy Blanchard from ODS about organizing a focus group with Academic Affairs to receive input on GLEAN from the faculty who have been testing it this Spring.
3. Tirone met with General Counsel. Discussion included quorum requirements for the upcoming Faculty Council meeting.
4. Singh and Tirone will be meeting with a group including representatives from OAA, CxC, LTC, and CAS to discuss the charge from the President for the Student Success Initiative and liaising with their offices to best support faculty.
5. Tirone and some members of FSEC met with the President's Office to upcoming legislative actions.

#### Unfinished Business

1. The first item of unfinished business was **Faculty Senate Website**. Singh made a motion to postpone discussion of housing the webpages of faculty and staff affinity groups on the Faculty Senate website. Tirone moved to amend the motion to investigate what other schools, especially SEC schools, are doing with regards to faculty and staff affinity groups. The motion with amendment was approved. A faculty member requested Senate meeting minutes prior to 2018; they are available at Hill Memorial library.
2. The next item of unfinished business was **Faculty Handbook**. Tirone and Singh will work to ensure that the updated faculty handbooks are available on various websites.
3. The next item of unfinished business was **Faculty Senate April 15 Meeting Agenda**. There was discussion to add information about the IT centralization plan to the agenda. Tirone will put a statement in the President's report.

4. The next item of unfinished business was **Faculty Council Meeting**. Tirone have an update on the agenda sent by the President's Office.

#### New Business

1. The first item of new business was **Mental Health Literacy for Faculty**. Mattza introduced an available workshop on Mental Heath Literacy for Faculty and will prepare a proposal for further consideration.
2. The next item of new business was **Faculty Senate Meeting & Reception**. FSEC discussed the election protocol for the upcoming meeting. A reception will be held in the Fall.
3. The next item of new business was **Summer Labs Schedule**. There are still issues with the Summer lab scheduling, but they cannot be addressed at this late date. These issues will be added to the agenda for the working group in the Fall to make sure that they effectively addressed for next Summer.
4. The next item of new business was **Faculty Senate Budget**. As was done the last couple of years, Tirone will provide a brief overview of FS budget at April's FS meeting.

Mattza moved to adjourn the meeting at 2:33 pm. Passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary