



Faculty Senate

Faculty Senate Executive Committee Meeting
28 February 2025
1:30 pm, 251 Music and Dramatic Arts Building

Minutes of the Meeting

Attendance

Present: Daniel Tirone (President), Inessa Bazayev (Past-President), Michelle Osborn (Secretary), Ken Lopata (Member-at-Large), Carmela Mattza (Member-at-Large), Tricia Cobb (Administrative Assistant)

Absent: Parampreet Singh (Vice-President), Kyla Kazuschyk (Member-at-Large)

A regular meeting of the Faculty Senate Executive Committee convened at 1:30 pm on February 28, 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.

President's Updates

1. Tirone has asked General Counsel for clarification about the changes to DEI programs and statements on campus.
2. Tirone gave an update on the work of the FS Policy Committee in developing a progressive discipline policy for faculty.
3. Tirone mentioned Singh's request to adjust the meeting hours for FSEC.
4. Some FSEC members will routinely meet with members of the President's office to discuss new and potential changes to state legislation that may impact campus.

Unfinished Business

1. The first item of unfinished business was **Attendance Study**. Several changes requested by OAA were discussed. Osborn made a motion to adopt the suggested changes. The motion was unanimously approved.
2. The next item of unfinished business was **Faculty Council Meeting Appointments**. Scott Baldrige (Math) and Michelle Zerba (English and World Languages) will meet with FSEC to plan the upcoming Faculty Council Meeting.

New Business

1. The first item of new business was **ASH Proposals**. An Honors College proposal and LSU Online proposal were discussed. Lopata made a motion to approve the Honors College proposal. The motion was unanimously approved. Osborn made a motion to approve with reservations the LSU Online proposal. The motion was approved.
2. The next item of unfinished business was **Academic Freedom Event Planning**. Tirone discussed event details, including planned expenses. Osborn made a motion to approve the discussed expenses. The motion was unanimously approved.

3. The next item of unfinished business was **WEFMSK**. Osborn made a motion to approve the circulated WEFMSK. The motion was unanimously approved.
4. The next item of unfinished business was **Broadcast Email**. Mattza made a motion to approve the broadcast email as described. The motion was unanimously approved.

Osborn made a motion to suspend the rules and take up **PS-22 Appendix**. The motion was unanimously approved.

5. The next item of unfinished business was **PS-22 Appendix**. A faculty members contacted FSEC about a question about the Student Health Center not giving medical excuses being in conflict with PS-22's requirements for a medical excuse. FSEC will further discuss clarifying language for PS-22.
6. The next item of unfinished business was **Engagement Committee**. FSEC discussed the possibility of an FS ad-hoc Engagement Committee.

Osborn moved to adjourn the meeting at 3:05 pm. Passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary