LSU

Faculty Senate

Faculty Senate Executive Committee (FSEC) Meeting
20 October 2025
9:00am, 135J Thomas Boyd Hall

Minutes of the Meeting

Attendance

Present: Daniel Tirone (President), Michelle Osborn (Secretary), Ken Lopata (Member-at-Large), Kristen Healy (Member-at-Large)

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

A regular meeting of the Faculty Senate Executive Committee convened at 9:00 am on October 20, 2025, in room 135J of Thomas Boyd Hall 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 approved as amended.

President's Updates

1. Tirone reported on his visit to Mississippi State University.
2. Tirone, Kazuschyk, and Healy will meet with Interim President Lee tomorrow.
3. Tirone discussed updated to the Presidential Search.
4. Tirone reported that the FS Coordinator position has been posted.
5. Tirone provided an update on the Attendance Study.
6. Tirone reported concerns from the Cain Center regarding the funding for the Upward Bound program.
7. Tirone discussed planned action from Campus Safety and inviting them to give a presentation to the FS.
8. Tirone, Singh, and Bazayev met with the Student Government leadership about their governing documents.

Unfinished Business

1. The first item of unfinished business was **Committee Appointments and Elections.** Lopata made a motion to appoint Christopher Gregg (Science) to ASH. The motion was unanimously approved.

New Business

1. The first item of new business was **ASH Proposals.** Osborn discussed two Vet Med proposals (readmission policy and D grade policy) that were approved by ASH. FSEC unanimously approved both proposals. She gave an update about the I proposal presented at the last FS meeting that was sent back to committee and discussed the committee's thoughts about ad hoc and consultancy members of the committee.

2. The next item of new business was **ILC Appeal Form.** Tirone reported concerns from the ILC committee about course clearances and length of wait times through the approval process. The committee asked for answers to clarifying questions.
3. The next item of new business was **C&C Documents**. The C&C Committee created documents to assist faculty in correctly preparing proposals and syllabi to help with making the work of the committee more efficient. Osborn made a motion to post the checklist and syllabus template provided by the Committee to the C&C Faculty Senate website. The motion was unanimously approved.
4. The next item of new business was **Communications.** Tirone reported that WEFMSK and the broadcast email have been drafted and are being reviewed. They will be sent out in the next day or two. He also discussed communication with faculty about campus events for the President's Search.
5. The next item of new business was **Upcoming FS Meeting Agendas.** FSEC discussed items for the agendas for the November and December FS meetings.

Lopata made a motion to adjourn at 10:28 am.

Respectfully Submitted,

Michelle Osborn, Secretary