



## Faculty Senate

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

### Minutes of the Meeting

#### Attendance

**Present:** Daniel Tirone (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)

**Absent:** Inessa Bazayev (Past-President)

A regular meeting of the Faculty Senate Executive Committee convened at 1:00 pm on April 11, 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.

#### President's Updates

1. Tirone met with a team of individuals representing OAA, CxC, CAS, and the Louisiana Meauxmentum Framework on the Student Success Initiative. Discussion included identifying resources already on campus and a strategy to move forward with long term objectives.
2. Tirone reported that there was an issue with Ag Center faculty access of the attendance survey because of their alternate email addresses. Mattza created a mirror survey to resolve the issue.
3. Tirone gave an update on the Policy committee's work on a progressive discipline policy.
4. Tirone reported that ODS has requested the advertisement of information related to exam pick up and drop off. Tirone will put this in his President's Report.
5. Tirone reported that there has been some faculty response for membership in the Library Committee, but representation, specifically in the sciences, is still needed. Tirone will put this in his President's Report for the Faculty Council meeting.
6. Tirone met with General Counsel and Government Relations to discuss state legislative activities.

#### Unfinished Business

1. The first item of unfinished business was **Mental Health Literacy for Faculty**. Mattza drafted a document to share with OAA. The FSEC discussed the document, and it was suggested to emphasize the role of students in this initiative.
2. The next item of unfinished business was **Summer Labs Schedule**. The Registrar added minutes between classes to address faculty concerns and they are continuing to work with the College of Sciences on solutions.
3. The next item of unfinished business was **the Faculty Council Meeting**. Since quorum was not met, the meeting has been converted to an End of Year meeting with President Tate.

4. The next item of unfinished business was **Faculty Senate Budget**. The document is available to faculty upon request.

#### **New Business**

1. The first item of new business was **Senate Elections**. Elections for faculty senators are coming up and colleges need to be contacted.
2. The next item of new business was **April 15 Senate Meeting**. The FSEC discussed the agenda and election protocols. Mattza made a motion that each candidate gets to read their statement (limited to 120 seconds) once in advance of the first election for which they are a candidate. Singh amended that motion to clarify that Mattza made the motion as the immediate Past Chair of the Nomination Committee. The motion was unanimously passed.
3. The next item of new business was **Committee Reports & Elections**. Cobb will send an email to the Committee Chairs with the new annual committee reporting form, and to remind them that elections need to be held for Chairs.

Osborn made a motion to suspend the agenda and take up Informed Resolution Process. The motion was approved.

4. The next item of new business was **Informal Resolution Process**. The FSEC discussed the status of SAA's informal resolution process and their presentation to be given at the April 15 Senate meeting.

Singh moved to adjourn the meeting at 2:47 pm. Passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary