



## Faculty Senate

Faculty Senate Executive Committee Meeting  
07 March 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), Ken Lopata (Member-at-Large), Carmela Mattza (Member-at-Large), Tricia Cobb (Administrative Assistant)

**Absent:** Inessa Bazayev (Past-President), Kyla Kazuschyk (Member-at-Large)

A regular meeting of the Faculty Senate Executive Committee convened at 1:02 pm on March 07, 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 gave a brief report from the Provost's Opportunities and Threats Task Force regarding federal funding and the Board of Regents Support Fund.
2. Tirone provided an update on the progress of the Policy Committee's work on a progressive discipline and faculty suspension policy.
3. Tirone emailed the Office of Disability Services and SAA requesting the current status of the GLEAN renewal.
4. Tirone received an email from a faculty member about potential changes to PM3 and will discuss this with OAA.
5. Tirone received an email from a faculty member with concerns about parking near Patrick F. Taylor Hall. The FSEC will continue to advocate on behalf of faculty with Parking & Transportation.

#### Unfinished Business

1. The first item of unfinished business was **Academic Freedom Event Planning**. Tirone and Cobb provided an update. Mattza made a motion to approve the AV expenditure. The motion was unanimously approved.
2. The next item of unfinished business was **Attendance Study**. Mattza has finished all the changes discussed at the last meeting and will email the IRB with the changes next week.
3. The next item of unfinished business was **PS-22 Appendix**. After some discussion, Singh made a motion to refer the question surrounding documentation and assignments to the Policy Committee for guidance. The motion was unanimously approved.

### New Business

Lopata made a motion to suspend the rules and discuss the **Board Regents Support Fund**. The motion was unanimously approved.

1. The next item of new business was **Board Regents Support Fund**. After some discussion, Tirone agreed to bring this topic up in the next meeting of the Provost's Opportunities and Threats Task Force.

Osborn made a motion to suspend the rules and discuss **February FS Meeting Minutes**. The motion was unanimously approved.

2. The next item of new business was **February FS Meeting Minutes**. Corrections were made to the draft.

Osborn made a motion to suspend the rules and discuss **Upcoming FSEC Meetings**.

3. The next item of new business was **Upcoming FSEC Meetings**. Cobb will send an email to help schedule the next few FSEC meetings.

Osborn moved to adjourn the meeting at 2:36 pm. Passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary