



LSU Faculty Senate Policy Committee Meeting
February 3, 2023
12:30pm, 234 Stubbs Hall, Louisiana State University

Minutes

Committee Members In Attendance:

Hana Beloglavec
Jeffrey Roland
Jonathan Snow
Daniel Tirone
Allison Young

A regular meeting of the LSU Faculty Senate Policy Committee convened at 12:44pm on February 3, 2023 in room 234 of Stubbs Hall on the LSU campus in Baton Rouge. All five committee members were present and there were no guests or public comments. Minutes from the prior meeting on January 20, 2023 were adopted unanimously following a motion by Beloglavec.

Snow began the meeting by going over a document summarizing the committee's work to that point in time. Critical objectives included in the report were bringing outside groups such as the IT Governance Council, Grad Council and Council on Research under the umbrella of the Senate and establishing how members of key academic committees should be chosen.

As part of an ensuing discussion on elections more generally the committee deliberated whether the Senate should run elections for members and committees for which the Bylaws specify members are elected, or whether elections for members of the Senate should continue to be run by the units' policy committees. Benefits and drawbacks to each approach were discussed though no final conclusion was reached.

There were also discussions regarding whether members of Senate standing committees should gain Senate membership by default. Committee members agreed to think about the benefits and drawbacks of this approach and potential alternatives and bring their ideas to the next meeting.

There was also general consensus that each standing committee of the Faculty Senate should have their own Bylaws and those Bylaws should be approved by the Senate.

Roland agreed to continue working on the Bylaws and Constitution for clarity and consistency between the two documents.

The meeting adjourned at 2:00pm.

Daniel Tirone, Secretary