

**LSU Faculty Senate Policy Committee Meeting
May 6, 2025, 1:00 PM
234 Stubbs Hall, Louisiana State University**

Minutes

Committee Members in Attendance

Inessa Bazayev
Ravi Rau
Jeffrey Roland, Secretary
Daniel Tirone

Committee Members Absent

Michelle Osborn
Jonathan Snow, Chair

A regular meeting of the LSU Faculty Senate Policy Committee convened at 1:03 PM on Wednesday May 6, 2025 in room 234 Stubbs Hall on the LSU campus in Baton Rouge. Four of six committee members were present. Osborn and Snow were absent. Tirone acted as Chair in Snow's absence. There were no guests and no public comments. Minutes from the prior meeting on April 23, 2025 were unanimously approved following a motion by Rau.

Committee finalized an initial draft of the progressive discipline policy for LSU under development for administrative review and comment.

The initial draft was unanimously approved following a motion by Bazayev, seconded by Rau.

The draft will be forwarded to OAA and the General Counsel's Office for comments, with an eye to discussion and revision of the policy in light of those comments when the committee resumes meeting in the fall.

Meeting adjourned at 2:17 PM following a motion by Bazayev which passed unanimously.

Jeffrey Roland, Secretary