



Faculty Senate

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

Minutes of the Meeting

Attendance

Present: Daniel Tirone (President), Inessa Bazayev (Past-President), Parampreet Singh (Vice-President), Michelle Osborn (Secretary), Ken Lopata (Member-at-Large), Carmela Mattza (Member-at-Large), Tricia Cobb (Administrative Assistant)

Absent: Kyla Kazuschyk (Member-at-Large),

Guests: Scott Baldrige, Michelle Zerba, Lois Kuyper-Rushing

A regular meeting of the Faculty Senate Executive Committee convened at 1:04 pm on March 14, 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 briefly reported on the first meeting of the Student Success Initiative Committee.
2. Tirone provided an update with his and Singh's meeting with the Office of Academic Affairs. Topics of discussion included i. faculty concerns with PM-23; ii. PS-22; iii. research funding; iv. syllabi statements; v. reminder about GLEAN testing by faculty.

Unfinished Business

1. The first item of unfinished business was **Attendance Study**. Mattza has submitted changes to IRB. The release of the study will be finalized at the next FSEC meeting.
2. The next item of unfinished business was **Upcoming FSEC Meetings**. Cobb will email about changes to the upcoming meeting schedule.
3. The next item of unfinished business was **FS Meeting Agenda for March 24**. Mattza made a motion to approve the agenda for March 24 as constructed. The motion was unanimously approved.

New Business

1. The first item of new business was **Research Security Compliance Policy**. The committee discussed the drafted policy. Singh will forward all comments to Sean Courtney, Associate Vice President for Research Compliance, Integrity and Analytics.

Osborn made a motion to suspend the agenda and take up Faculty Council Meeting and LSU Libraries. The motion was unanimously approved.

Meeting with Scott Baldrige and Michelle Zerba regarding the **Faculty Council Meeting**. The committee discussed potential agenda topics. Singh made a motion for Tirone to send the discussed suggested agenda to President Tate's office. The motion was unanimously approved.

Meeting with Lois Kuyper-Rushing regarding **LSU Libraries**. Kuyper-Rushing requested help forming a faculty panel to review potential library journal cancellations. Mattza made a motion to approve establishment of faculty committee for this purpose. The motion was unanimously approved.

Lopata moved to adjourn the meeting at 3:01 pm. Passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary