



Faculty Senate

Faculty Senate Executive Committee Meeting

26 June 2025

10:00am, 135F Thomas Boyd Hall

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), Tricia Cobb (Administrative Assistant)

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

A regular meeting of the Faculty Senate Executive Committee convened at 10:00 am on June 26, 2025, in room 135F of Thomas Boyd Hall 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 approved.

President's Updates

1. Tirone reported that candidates for the PS-104 committees have been sent to President's office for further review.
2. Tirone met with Interim President Lee and discussed plans for continuity during the current transitional times. He is located in David Boyd Hall and looks forward to interacting with the LSU community.
3. Tirone met with Scott Ballard, Chairman of the LSU Board of Supervisors to discuss the search for the new President. Tirone emphasized the importance of having faculty on search committee.
4. Tirone forwarded to FSEC an email from Joshua Jones, from Student Government, about the previously discussed orientation course for students. Discussion will continue.
5. Tirone and Singh plan to meet with Student Body President and Vice President.
6. Tirone discussed policy goals for the year with Cassidy and Lee, including revisions to PS104, the drafted progressive discipline policy, and a proposed change regarding appeals to annual reviews.
7. Tirone reported that Ryan Landry is moving to the President's Office.

Unfinished Business

1. The first item of unfinished business was **Integrative Community Studies**. FSEC will investigate how similar programs approach commencement at other school and discussion will continue.
2. The next item of unfinished business was **Attendance Study Next Steps**. We will save this for the end. Singh made a motion to table the item. There was no opposition and the item was tabled.

New Business

1. The first item of new business was **FSIT Committee**. The committee has been active this Summer and is almost finished with policies. Singh made a motion that Samuel Stroope, Sociology, be appointed to the open position on the FSIT committee. The motion was unanimously approved.
2. The next item of new business **FS GAI Committee**. Singh reported that the committee had 10 meetings before pausing for Summer. Singh made a motion to appoint Ingmar Schoegel to the open position on the FS GAI committee. The motion was unanimously approved.
3. The next item of new business was **IT Centralization**. Singh made a motion to invite Craig Wooley or a representative to discuss IT centralization at the next FSEC meeting. The motion was unanimously approved.
4. The next item of new business was **Grammarly and Zoom with AI**. OAA are going to make available Grammarly with AI and potentially Zoom with AI to all faculty/staff. Anything with AI that may be released to students must go through the FS GAI committee first, and the Faculty Senate.
5. The next item of new business was **Parking Permits**. FS parking permits will be sent to address on file. No further action is needed.
6. The next item of new business was **Supplemental Retirement Options**. Tirone was contacted by faculty member who was very unhappy with Corebridge. There should be faculty representation on the retirement committee. Singh will invite Chantel Baker to an upcoming FSEC meeting discuss this issue.
7. The next item of new business was **ASH Proposals**. Two proposals were sent to FSEC by ASH: one from Sociology and one from EMSS/OAA. Singh made a motion to approve the Sociology proposal. The motion was unanimously approved. The EMSS/OAA proposal will need to go to the full Faculty Senate. Osborn made a motion to add this proposal to be added to a Fall FS agenda. The motion was unanimously approved.
8. The next item of new business was **FS 2025-2026 Meeting Schedule**. Two versions of the meeting schedule were discussed and modified. Singh made a motion to approve the agreed upon schedule. The motion was unanimously approved.

The agenda was suspended, and Budget and Expenses was taken up.

9. The next item of new business was **Budget & Expenses**. Cobb proposed to purchase a FS laptop for FSEC committee use. Osborn made a motion to purchase a FS laptop. The motion was unanimously approved.

Osborn moved to adjourn the meeting at 12:03 pm. The motion was passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary