



## Faculty Senate

Faculty Senate Executive Committee Meeting

25 August 2025

9:00am, 135J Thomas Boyd Hall

### Minutes of the Meeting

#### Attendance

**Present:** Daniel Tirone (President), Parampreet Singh (Vice-President), Michelle Osborn (Secretary), Kyla Kazuschyk (Member-at-Large), Ken Lopata (Member-at-Large), Carmela Mattza (Member-at-Large)

**Absent:** Inessa Bazayev (Past-President), Tricia Cobb (Administrative Assistant)

A regular meeting of the Faculty Senate Executive Committee convened at 9:01 am on August 25, 2025, in room 135J 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 adopted as distributed.

#### President's Updates

1. Tirone was contacted by President's Office about resuming the usual monthly meeting between the President and FSEC members.
2. Tirone reported that the search committee for the new President met last week and four more meetings have been scheduled.
3. Tirone is a member of the Faculty for Responsible Education and Accreditation.
4. Tirone met with members of the library faculty and discussed tenure lines in the library.
5. Tirone reported about some facilities issues at the Coast and Environment building.
6. Tirone was asked to join LSU Hunger Task Force.
7. Tirone met with Parking and Transportation. They will soon present at an FS meeting.
8. Tirone reported that OAA has drafted revisions to PM-26 and requested feedback.

#### Unfinished Business

1. The first item of unfinished business was **Committee Operating Procedures**. After some discussion and amendments to the distributed draft, Singh made a motion to approve the Committee Operating Procedures as amended. The motion was unanimously approved.
2. The next item of unfinished business was **Committee Appointments and Statuses**. The committee discussed the upcoming election for the Adjudication committee. ASH, C&C, ILC need to be populated soon. Mattza made a motion to make the DEI committee inactive under the provisions of Resolution 07-09. The motion was approved. Singh moved to appoint Ruth Moon Mari to the LSU Press Committee. The motion was approved.

Kazuschyk made a motion to adjourn at 10:43 am.

Respectfully Submitted,

Michelle Osborn, Secretary