



## **Faculty Senate**

Faculty Senate Executive Committee Meeting

18 August 2025

9:00am, 135F Thomas Boyd Hall

### **Minutes of the Meeting**

#### **Attendance**

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

**Absent:** Parampreet Singh (Vice-President)

A regular meeting of the Faculty Senate Executive Committee convened at 9:02 am on August 18, 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 as amended.

#### **President's Updates**

1. Tirone received response from President Lee about the previously discussed personnel matter.
2. Tirone reported on his visit to University of Colorado at Boulder and thanked FSEC for the support.
3. Parking and Transportation have requested two faculty to serve on the Citation Appeals Board. Tirone will ask for more information about meetings and caseload.
4. Tirone reported that evidence of student participation in class is mandatory for those with federal loans and discussed how faculty would be notified about how to address this.
5. Tirone attended a meeting with Campus Safety and discussed general preparations for hurricanes and game days, as well as issues with scooters on campus.
6. Tirone reported that Kerri Tobin (School of Education) is interested in working on the attendance study. Tirone and Bazayev will meet with her and discuss details.

#### **Unfinished Business**

1. The first item of unfinished business was **Committee Operating Procedures**. Tirone prepared proposed changes and FSEC discussed them. FSEC will review the changes with a goal to approve for the next meeting.
2. The next item of unfinished business was **Committee Appointments**. Because of active cases, elections for the Adjudication Committee are priority. New members also need to be appointed to ASH, ILC, and C&C. Kazuschyk made a motion to re-appoint Michael Kaller to C&C committee. The motion was unanimously approved. Tricia will recirculate to FSEC the list of openings for various committees.

### **New Business**

1. The first item of new business was **Fall Senate Meeting Guests**. FSEC discussed planned guests for Fall FS meetings, including Disability Services, sponsors of ASH proposals, Parking & Transportation, LSU Online, and the Library Committee. Tirone will work on scheduling these groups while the other FSEC members continue to think of other guests.
2. The next item of business was **August 27 FS Meeting Agenda**. Osborn made a motion to approve the agenda as discussed. The motion was unanimously approved.

The meeting was adjourned at 10:30 am.

Respectfully Submitted,

Michelle Osborn, Secretary