



Faculty Senate

Faculty Senate Executive Committee Meeting
17 January 2025
1:30 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), Kyla Kazuschyk (Member-at-Large), Ken Lopata (Member-at-Large), Carmela Mattza (Member-at-Large), Tricia Cobb (Administrative Assistant)

A regular meeting of the Faculty Senate Executive Committee convened at 1:30 pm on January 17, 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 approved as amended.

President's Updates

1. Tirone has reached out to the President's Office to schedule the Faculty Council Meeting.
2. Tirone & Singh will meet with Danny Barrow, Vice President of Enrollment and Student Success, to discuss temporary and long-term solutions to the issue of testing center availability.
3. Tirone & Singh met with Academic Affairs to clarify the replacement of PS 36T formatted CVs with those created in Elements for tenure and promotion packages. The policy is already in effect but has not been announced widely. This and other changes will be updated in the new version of PS 36T and NT.
4. Tirone reported that the meeting of the committee for the Student Success Initiative was postponed.
5. Tirone met with Jackie Bach (Vice Provost for Academic Programs & Support Services), Jane Cassidy (Senior Vice Provost for Academic Affairs), and members of Facility Services to continue discussions on communicating building issues and closures to faculty, staff, and students.
6. Osborn, Singh, and Tirone will be joining Cobb for lunch to discuss her needs and goals as the FS Administrative Assistant.

Unfinished Business

1. The first item of unfinished business was **Grammarly**. Tirone and Singh prepared a resolution focused on Grammarly licenses for students. After some discussion, Singh moved to lay on the table the FS resolution on Grammarly and take up **GAI and Academic Policies**. The motion was unanimously approved.

GAI and Academic Policies. LSU currently has no academic policies on the use of generative AI but is making software with generative AI capabilities available to faculty.

Singh made a motion to create an ad hoc Faculty Senate committee to study the effect of generative AI on academic policies and how they should be revised to maintain academic integrity; the focus would be on faculty and on providing guidance for policy adjustments by the end of the Spring 2025 semester. Lopata made an amendment for Singh to be Chair of the Committee. The motion with amendment was adopted.

Lopata moved to take **Grammarly** off the table. Lopata then moved to adopt the resolution as amended and present it at the next Faculty Senate meeting. The motion was unanimously approved.

Kazuschyk moved to set aside the current agenda and take up **January 22 Faculty Senate Meeting Agenda**. An agenda was discussed, as were the impending winter weather closures. Kazuschyk made a motion to cancel the January 22 meeting and reschedule it for January 29th. The motion was adopted.

Osborn moved to adjourn the meeting at 3:00 pm. Passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary