LSU

Faculty Senate

Faculty Senate Executive Committee Meeting
02 May 2025
1pm, 251 Music and Dramatic Arts Building

Draft 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)

A regular meeting of the Faculty Senate Executive Committee convened at 1:02 pm on May 2, 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.

President's Updates

1. Tirone attending a meeting of Student Success Initiative where curriculum mapping, and graduation and retention rates were discussed.
2. Tirone met with the General Counsel to discuss the current legislative session.
3. Tirone met with Academic Affairs in a meeting where teaching loads were discussed.
4. Tirone reported on the School of Social Work's teaching workshop.

New Business

1. The first item of new business was **FSEC Meeting Schedule.** Cobb will email about scheduling the next couple of meetings and for individual's summer schedules.
2. The next item of new business was **FS April Meeting Minutes.** The minutes were amended.
3. The next item of new business was **Committee Procedures.** The committee discussed the need for Chair-elects in each committee for continuity.
4. The next item of new business was **Committee Appointments**. Committee appointments will be discussed at a later meeting.
5. The next item of new business was **Summer Goals.** Summer goals for FSEC will include reviewing and updating **FS** committee operating procedures and the handbook.

Singh moved to adjourn the meeting at 2:38 pm. Passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary