



Faculty Senate

Faculty Senate Executive Committee (FSEC) Meeting

08 December 2025

9:00am, 135J Thomas Boyd Hall

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), Kristen Healy (Member-at-Large)

Absent: Ken Lopata (Member-at-Large),

A regular meeting of the Faculty Senate Executive Committee convened at 9:02 am on December 08, 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 amended.

President's Updates

1. Tirone provided an update about clarifying the process for makeup exams in the general catalog. OAA and FSEC agreed that the clarification was not a change to the catalog, but only a clarification in wording.
2. Tirone reported that the grade submission date has been changed in the calendar that provides faculty with 3 additional hours to enter grades for degree candidates, but 3 less hours for colleges preparing for graduation and 1 day less for non-degree candidates. OAA will work on better communicating such changes in the future.
3. Tirone and Singh interviewed another Coordinator candidate. They will continue looking at applications.
4. Tirone had lunch with EVP/Chancellor Dalton. Tirone emphasized issues around policy and general environment, salaries and benefits.
5. Tirone reported that the final version of the scooter policy from Campus Safety and Security is under review at the General Counsel Office.
6. Singh and Tirone took up the question of addressing the decision-making authority between catalog and policies with OAA. They will investigate.

Unfinished Business

1. The first item of unfinished business was **Committee Appointments and Elections**. Singh moved to appoint Hartmut Kaiser (Computer Science and Engineering) and Rosemary Peters-Hill (French Studies) and a representative from libraries (Michael Holt or Nicollette Davis, depending on interest and availability). The motion was unanimously approved.
2. The next item of unfinished business was **FS Meeting Agenda for January**. The committee discussed possible agenda topics; the agenda will be finalized later.

3. The next item of new business was **FSEC Meeting Schedule**. FSEC's first meeting of 2016 will be on Jan 9th at 1-2:30pm. The scheduled meetings will be Tuesday mornings from 9-10:30 am. Calendar invites will be sent out.
4. The next item of unfinished business was **Grammarly**. Further discussion will be postponed until Spring and the topic will be removed as an agenda item.

New Business

1. The first item of new business was **What Every Faculty Member Should Know**. Kazuschyk moved to approve the WEFMSK as discussed. The motion was unanimously approved.
2. The next item of new business was **Broadcast Email**. Singh made a motion to approve the Broadcast Email as discussed. The motion was unanimously approved.

Healy made a motion to adjourn at 10:29 am. The motion was unanimously approved.

Respectfully Submitted,
Michelle Osborn, Secretary