



Faculty Senate

Faculty Senate Executive Committee Meeting
30 September 2026
2:00 pm, Coates B-2

Draft Minutes of the Meeting

Attendance

Present : Kristen Healy (Member-at-Large), Blake Howe (Member at Large), Kyla Kazuschyk (Member-at-Large), Ken Lopata (Vice-President), Rosemary Peters-Hill (Secretary), Daniel Tirone (President)

Absent : Inessa Bazayev (Past President), Kelsey Brannon (Coordinator)

A regular meeting of the Faculty Senate Executive Committee convened at 2:04 pm on 30 September 2026, in B-2 Coates Hall at the LSU campus, with the President being the Chair and the Secretary being present. There were no public comments. The minutes from the previous meeting were adopted.

Bazayev moved to suspend the regular agenda to move to Emmett Brown's presentation; motion approved.

President's Updates

1. President Tirone reported that he and VP Lopata met with Provost Messina and discussed PS36-T. Their discussion included departments' rights to have a document separate from PS36-T, more specific to department's needs and expectations. Every department must now develop these unit-specific standards and have them published/on file. Discussion addressed the issue of the Provost's expectations for these standards. OAA will likely receive questions about how specific these need to be. Tirone, Lopata, and the Provost also discussed workload expectations for faculty across campus. Messina will come to the Senate with a proposal regarding this question. Additionally, they discussed the Research Security Council.
2. Tirone met with General Council regarding his participation on the ORP Task Force.
3. The Faculty Senate has been invited to participate in a line-dancing initiative. We are adding line-dancing to the agenda for the next FSEC meeting.

Unfinished Business

4. Committee Appointments.

1. Tirone had sent the list of ORF – Organizational Relief Funds. We need 2 members for this committee. Kyla will be on this committee.
2. APIC – Healy volunteers. Mallory Danzy interested as well.
3. Adjudication – volunteers include Joshua Ellis from HSE (co-director of Geaux Teach but not ineligible) and Seung Kam from Engineering. We still need one more member.
4. Appeals Board – Jeannie Donaldson is interested. We still need more.
5. Budget and Planning – Robert Cook is interested; we have 3 other openings.
6. ASH – HSS and Vet Med have not submitted names yet. Peters-Hill volunteers and moves to appoint herself to ASH. Motion passes.
7. C&C – We still need members from Law and Mass Comm; both had put forward Associate Deans for membership and are now looking for new possible committee members. Mike Pasquier will send names.
8. ILC – is fully staffed.
9. Internationalization – Gwendolyn Murray has agreed to serve as interim chair.
10. Libraries – Rosalind Hudson is interested. Kazuschyk moves to appoint; motion passes.

New Business

- WEFMSK. Peters-Hill sent draft to Tirone; cannot access presentation recordings.
- Broadcast email – President's report; WEFMSK; update on D/S decision with timely language from Samba Dieng; auxiliary services; faculty technology is not the place to report ghost students so we will provide accurate process; national transfer student awareness week (19 October). Kazuschyk moves to approve; motion passes.
- 15 October FS meeting. Agenda items: George Judy from Theatre has passed away; we will do an In Memoriam moment. Elections for remaining committees. Emily Elliott will speak on AI Council. Tirone has reached out to Emmett Brown to preview the fact that there will be a survey regarding ProctorU; it may seem early in October, but it's a proactive request. Study Abroad wants to present but did not specify which meeting (maybe November). Chris Barrett will present in the Spring semester. Craig Wooley has information regarding the campus' subscription to Zoom; he may come in November. Provost Messina may want to come and speak again regarding implementation of new processes. Peters-Hill recommends Mike

Mooneyham, new VC for Enrollment Management. It would also be helpful to have someone from the Grad School come and present on AI issues and minimum credit hours.

- ASH proposal. College of Ag proposes to remove an English Composition and Logic/Reasoning course from their requirements. Peters-Hill and Healy request more information about what individual departmental requirements *are*. ASH has already approved the proposal. FSEC discusses information (data on departments, vote numbers) missing from the proposal. Peters-Hill suggests sending the proposal back to committee. Kazuschyk moves that we send the proposal back to committee and request clarification on departmental guidelines on English/Analytical reasoning, and the college guidelines versus departmental. Motion passes.

Healy moves to adjourn; motion passes. Adjournment at 3:35 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Rosemary Peters-Hill', with a stylized, cursive script.

Rosemary Peters-Hill, Secretary