



Faculty Senate

Faculty Senate Executive Committee (FSEC) Meeting

17 March 2026

9:00am, 135J Thomas Boyd Hall

Minutes of the Meeting

Attendance

Present: Daniel Tirone (President), Michelle Osborn (Secretary), Ken Lopata (Member-at-Large), Kristen Healy (Member-at-Large)

Absent: Inessa Bazayev (Past-President), Parampreet Singh (Vice-President), Kyla Kazuschyk (Member-at-Large)

A regular meeting of the Faculty Senate Executive Committee convened at 9:08 am on March 17, 2026, 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 distributed.

President's Updates

1. Tirone distributed Geaux Big Volunteer opportunity from Student Government to FSEC and will put in President's Report for FS meeting.
2. The transition committees are now active. There is more clarity on the structure and specific charges have been defined.
3. Michael Kaller, Chair of the FS Course & Curricula Committee, is interested in giving a presentation at the April FS Meeting.
4. The Chancellor's Meeting with Tirone, Singh, Bazayev and Lopata has been rescheduled for March 30.

Unfinished Business

1. The first item of unfinished business was **Nominating Committee**. Revati Kumar (Science) will represent the Nominating Committee at the FS meeting and present the current Candidates and will ask for nominations from the floor.
2. The next item of unfinished business was **Committee and Board Appointments**. Osborn made a motion to appoint Ken Lopata to the search committee for the Dean of the Graduate School. The motion was unanimously approved. Candidates are still needed to serve on the evaluation committee Tirone will add a reminder to the President's Report.
3. The next item of unfinished business was **Attendance & FS GAI Surveys**. Singh and Tirone will meet with the Academic Affairs Committee of the Student Government today and will meet with Emmett Brown when he is back in town. They will provide an update after these meetings.
4. The next item of unfinished business was **Faculty Senate March 23 Meeting Agenda**. Osborn moved to provisionally approve the discussed agenda. The motion was unanimously approved.

1. The next item of unfinished business was **ILC Form and Committee Operating Procedures**. Tirone attended ILC committee yesterday. The committee agreed to remove the parenthetical from the ILC form as suggested by FSEC and have the form added to the committee operating procedures. Tirone will discuss other potential ILC changes with OAA.
2. The next item of unfinished business was **Policy Revisions**. Changes to PS104 as suggested by the FS Policy Committee are being reviewed by the various stakeholders.

Osborn made a motion to adjourn at 9:53 am. The motion was unanimously approved.

Respectfully Submitted,
Michelle Osborn, Secretary