LSU Faculty Senate Policy Committee Meeting
February 11, 2026, 1:00 PM
School of Music Boardroom, Louisiana State University

Minutes

Committee Members in Attendance

Inessa Bazayev, Chair
Ravi Rau
Jeffrey Roland, Secretary
Daniel Tirone, Vice Chair

Committee Members Absent

Michelle Osborn
Jon Snow

A regular meeting of the LSU Faculty Senate Policy Committee convened at 1:01 PM on Wednesday February 11, 2026 in the School of Music's Boardroom on the LSU campus in Baton Rouge. Four of six committee members were present (Osborn and Snow were absent). There were no guests or public comments. Minutes from prior meetings on January 14, 2026 and January 28, 2026 were approved following a motion by Rau.

Chair's update: (i) Meeting to finalize the revision of PS-104 the Office of Academic Affairs (OAA), Human Resources, etc. scheduled for 2/13/26. Bazayev, Tirone, and Param Singh (Senate Vice President) will attend. The revision will go to the Senate for review after being finalized. (ii) Meeting scheduled for March to discuss the progressive discipline policy we drafted last year. Will need to revisit this and PS-104 once both implemented to insert appropriate cross references between the two. (iii) Bazayev will check on status of draft Policy on Policies (PS-0).

Committee worked on PS-50A (v2), focusing primarily on the Purpose section and the Academic Deans and Directors sections (sections B, C, and D). Committee began discussion and revision of the Department Chairs and Heads section. A lot of time was spent trying to get an initial paragraph for this section with which the committee was happy. Roland will continue working on this for next time.

Meeting adjourned at 2:30 PM following a motion by Roland which passed unanimously.

Jeffrey Roland, Secretary