



LSU Faculty Senate Policy Committee Meeting
November 6, 2023
2:00pm, Room E234 Howe-Russell Kniffen Geosciences Building, Louisiana State
University
APPROVED

Minutes

Committee Members In Attendance:

Liz Lessner
Jeffrey Roland
Jonathan Snow
Daniel Tirone

A regular meeting of the LSU Faculty Senate Policy Committee convened at 2:08pm on November 6, 2023 in room E234 of Howe-Russell Kniffen Geosciences Building on the LSU campus in Baton Rouge. All four committee members were present and there were no guests or public comments. Minutes from the prior meeting on March 24, 2023 were adopted unanimously following a motion by Roland.

Snow introduced the topic of the committee report from the 2022-23 Academic Year previously circulated to the committee members. During discussion Roland offered some suggestions for revisions, including more clarity and consistency in the use of acronyms within the document. The amended committee report was approved unanimously following a motion by Roland.

The next item on the agenda was the election of the committee Chair and Secretary. Roland nominated Snow for Chair and Tirone for Secretary, and both were elected without opposition.

The committee then discussed prospective items of business to be addressed during the academic year, including the following:

- FS Bylaws, including the number and composition of committees, and the FSEC's Committee Operating Procedures for Senate standing committees
- PS-36-T and PS-36-NT with a focus on how to include online instruction
- PM-24
- Developing a policy on the creation and revision of Policy Statements and Permanent Memoranda

- Policies germane to the removal of the AAUP censures of LSU, including PS-104 and PS-36-NT

The committee determined that it would first focus on the PS-36-T and PS-36-NT statements for the purpose of proposing updates to better reflect how to evaluate online instruction. Tirone also volunteered to take initial responsibility for the proposed revisions to PM-24.

The committee set its next meeting for Monday, November 20 at 2:00pm.

The meeting adjourned at 3:20pm following a motion from Roland that was passed unanimously.

Daniel Tirone, Secretary