



**LSU Faculty Senate Policy Committee Meeting
December 12, 2022
2:00pm, 234 Stubbs Hall, Louisiana State University**

Minutes

Committee Members In Attendance:

Hana Beloglavec
Jeffrey Roland
Jonathan Snow
Daniel Tirone
Allison Young

The first regular meeting of the LSU Faculty Senate Policy Committee convened at 2:00pm on December 12, 2022 in room 234 of Stubbs Hall on the LSU campus in Baton Rouge. All committee members were present and there were no guests or public comments.

Nominations were opened to the floor for an individual to serve as committee Chair. Jonathan Snow was nominated by Jeffrey Roland and accepted the nomination. With no other members nominated Snow was elected by acclamation.

Nominations were then opened for individuals to serve as committee Secretary. Daniel Tirone nominated himself and Jeffrey Roland endorsed Tirone's candidacy. With no other members nominated Tirone was elected by acclamation.

The committee then turned to a general discussion of its charge, the documents to be reviewed, and a general timeline. Much of the discussion centered on the Senate's Constitution, Bylaws, committee operating guidelines and PM-24 with those documents identified as the most likely to be addressed during the spring semester. Other documents such as relevant Policy Statements and Permanent Memoranda also were considered but it was generally thought that they would likely have to wait until a later time to be reviewed.

The committee discussed how it planned to conduct business moving forward, including possible guests to invite to participate in future meetings, and set the next meeting for January 6, 2023 at 3:00pm.

The meeting adjourned at 3:17pm following a motion from Jeffrey Roland that was passed unanimously.

Daniel Tirone, Secretary