



LSU Faculty Senate Policy Committee Meeting
March 24, 2023
12:30pm, Room 105 School of Music, Louisiana State University

Minutes

Committee Members In Attendance:

Hana Beloglavec
Jeffrey Roland
Jonathan Snow
Daniel Tirone
Allison Young

A regular meeting of the LSU Faculty Senate Policy Committee convened at 12:37pm on March 24, 2023 in room 105 of the School of Music on the LSU campus in Baton Rouge. All five committee members were present and there were no guests or public comments. Minutes from the prior meeting on March 10, 2023 were adopted unanimously following a motion by Beloglavec.

Snow provided the committee with a summary of the presentation of the committee's work product and recommendations at the Faculty Senate meeting the prior week and other members who were in attendance at the Senate meeting added their perspectives.

The committee's attention then turned to a discussion of committee goals moving forward, including prospective agenda items for the fall term. One area of agreement was that the Policy Committee should undertake a review and make recommendations for improvements to the structure of Faculty Senate Committees as outlined in the Senate Bylaws. Other areas were also discussed and it was agreed that they should be included in the committee's report for the current academic year.

The committee then discussed the general parameters and proposed content for its report. A general outline was prepared and Tirone moved to provisionally approve a report including that material to be authored by committee Chair Snow, with the provision that Snow distribute the draft to the committee prior to submission and incorporate individual feedback he may receive from committee members prior to final submission to the Faculty Senate Executive Committee.

The meeting adjourned at 1:52pm following a motion from Tirone that was passed unanimously.

Daniel Tirone, Secretary