



**LSU Faculty Senate Policy Committee Meeting
March 3, 2023
10:30am, 234 Stubbs Hall, 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 10:36am on March 3, 2023 in room 234 of Stubbs Hall 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 February 17, 2023 were adopted unanimously following a motion by Tirone.

Tirone opened the discussion by addressing efforts undertaken by Faculty Senate leadership in conjunction with Academic Affairs to clarify the procedures by which Policy Statements and Permanent Memoranda are introduced and revised. Roland introduced a motion expressing the committee's desire that a formal process be created for the creation, revision and approval of Policy Statements and Permanent Memoranda which is consistent with the principles and practices of shared governance. The motion passed unanimously after limited discussion.

The committee's attention then turned to the edited version of the Bylaws. Following extensive discussion Roland indicated he would implement the changes decided upon during the review.

A similar discussion was held on the revised version of the Constitution, with Roland once again offering to implement the recommended changes for the committee to review at the next meeting.

The final piece of business discussed during the meeting was how to advance the effort to bring groups which include faculty and touch on issues of shared governance but are not part of the Senate into that body. Possible suggestions included adopting a resolution drafted by Snow for the committee's consideration to bring the Graduate Council into the Senate and the possible creation of a "President's Cabinet" or "President's Advisory Committee" which could include

the chairs of each of the standing Senate committees. No final decisions were made and it was agreed that the discussion would continue at the next meeting scheduled for Friday, March 10.

The meeting adjourned at 12:50pm following a motion from Roland that was passed unanimously.

Daniel Tirone, Secretary