



## Faculty Senate

Faculty Senate Executive Committee Meeting

08 September 2025

9:00am, 135J Thomas Boyd Hall

### Minutes of the Meeting

#### Attendance

**Present:** Daniel Tirone (President), Inessa Bazayev (Past-President), Michelle Osborn (Secretary), Kyla Kazuschyk (Member-at-Large), Ken Lopata (Member-at-Large), Carmela Mattza (Member-at-Large), Tricia Cobb (Administrative Assistant)

**Absent:** Parampreet Singh (Vice-President)

A regular meeting of the Faculty Senate Executive Committee convened at 9:02 am on September 08, 2025, in room 135J of Thomas Boyd Hall at the LSU campus, with the President being the Chair and the Secretary being present. There were no public comments. Minutes of the previous meeting were adopted with edits.

#### President's Updates

1. The Council of Faculty Advisors met on Friday. Tirone was re-elected as Chair. Singh is serving as Secretary pro tem.
2. Singh and Tirone met with Michael Kaller, Chair of the Courses & Curricula Committee, to discuss the work of the committee.
3. Tirone provided an update from the Board of Supervisors meeting.
4. Tirone asked FSEC to review a survey created by the staff about the President's search.
5. The Council of Faculty Advisors (COFA) elected Tirone as official Faculty for Responsible Education and Accreditation (FREAA) rep from Louisiana. He will also serve as academic lead for Academic Feedback and Viewpoint Diversity.

#### Unfinished Business

1. The first item of unfinished business was **Committee Appointments and Elections**. ASH: Lopata made a motion to appoint Osborn as interim Chair to ASH until a Chair is elected. The motion was approved. C&C: Kazuschyk made a motion to provisionally appoint Brooke Dubansky (Vet Med), Andrew Parker (MDA), and Dorta Henegan (HSS) to C&C, depending on their acceptance of the appointment. The motion was unanimously approved. ILC: Osborn made a motion to provisionally appoint Scott Abrahams (Business), Warren Kimball (MDA), and Philip Stouffer (Ag) to ILC. Tirone will notify them that their appointments have been approved. There is still a need for people to fill Engineering, Art & Design, and Honors College. Elections for Budget and Planning and Appeals Board will take place at the September FS meeting. There are still openings on multiple committees that need to be filled.

### **New Business**

1. The first item of new business was **Visa Fees**. Lopata made a motion to suspend the agenda and move to **What Every Faculty Member Should Know**.
2. The next item of new business was **What Every Faculty Member Should Know**. Information about Senior Vice Provost's presentation will be added in the WEFMSK.
3. The next item of new business was **Broadcast Email**. Lopata made a motion to approve the broadcast email as discussed. The motion was unanimously approved.
4. The next item of new business was **September 16 Meeting Agenda**. Mattza made a motion to approve the agenda as discussed. The motion was unanimously approved.
5. The next item of new business was **Orientations**. The orientation for new senators will be Sept 15<sup>th</sup> at noon; the orientation for new committee chairs will be either late September or early October.

Mattza made a motion to adjourn at 10:36 am. The motion was unanimously approved.

Respectfully Submitted,  
Michelle Osborn, Secretary