



LSU Faculty Senate Policy Committee Meeting
March 8, 2024
2:00 PM, Room W310 Howe-Russell Kniffen Geosciences Building, Louisiana State
University
APPROVED

Minutes

Committee Members In Attendance:

Liz Lessner
Ravi Rau
Jonathan Snow, Chair
Daniel Tirone, Secretary

A regular meeting of the LSU Faculty Senate Policy Committee convened at 2:06pm on March 8, 2024 in room W310 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 February 23, 2023 were adopted following a motion by Rau.

As its next order of business the committee considered the revisions to PS-36T and PS-36NT discussed in its previous meeting. Snow reported that he heard from some of the individuals to whom the proposed revisions had been distributed and that their feedback was favorable. Rau moved to forward to current draft to the Faculty Senate Executive Committee for inclusion on the agenda for the March meeting of the Faculty Senate, the motion passed unanimously.

Tirone then moved to suspend the rules and take up PS-22 as the next item of business, the motion passed unanimously.

Snow let the committee know that he had heard from Staff Senate leadership and they were pleased with the proposed changes to PS-22 developed during the prior meeting of the Policy Committee. Tirone moved to forward the current draft to the Faculty Senate Executive Committee for inclusion on the agenda for the March meeting of the Faculty Senate, the motion passed unanimously.

Tirone then shared a draft revision of PM 24, the Permanent Memorandum which controls the LSU Council of Faculty Advisors. After a brief discussion Rau moved to postpone further consideration of the PM to the next meeting and the motion passed unanimously.

The committee then reviewed an updated version of the proposed “policy on policies” initially drafted by Snow and discussed at the prior meeting. Since that time Snow had undertaken additional revisions, largely incorporating existing text currently on the Academic Affairs website. The members were positive about the changes and Tirone moved that the draft be sent to Ryan Landry for his review with plans to discuss the proposal further once he had responded. The motion passed unanimously.

The meeting adjourned at 3:26pm following a motion from Rau that passed unanimously.

Daniel Tirone, Secretary