

LSU Faculty Senate Policy Committee Meeting
September 19, 2025, 10:00 AM
103 MDA, Louisiana State University

Minutes

Committee Members in Attendance

Inessa Bazayev, Chair
Ravi Rau
Jeffrey Roland, Secretary
Daniel Tirone
Michelle Osborn

A regular meeting of the LSU Faculty Senate Policy Committee convened at 10:04 AM on Friday September 19, 2025 in room 103 Music & Dramatic Arts Building (MDA) on the LSU campus in Baton Rouge. All five committee members were present (Tirone arrived late). There were no guests and no public comments. Minutes from the prior meeting on May 6, 2025 were approved with one abstention (Osborn) following a motion by Rau.

Chair updated the committee on the status of policy drafts in the hands of the upper administration.

- Policy on Policies: Tirone (as Senate President) and Ryan Landry (in the University President's office) commenting on our draft. Nearly ready.
- PS-104: Researched practices on other campuses, got some feedback, aiming to have it done this semester. Dan (as Senate President), Inessa (as Policy Committee chair person), and General Counsel will be involved in finalizing. Meeting expected in the next month or so.
- Progressive Disciplinary Policy: Academic Affairs dropped the ball. We sent it last May and they somehow lost track that they had it.
- PS-50: Roland raised the question of PS-50, which disappeared without notice several years ago. We will try to get Jane Cassidy in a future meeting to discuss this, and particularly the possibility of separating out the faculty-specific parts into a new, self-standing policy so it's not held up by changes in upper administration.

Elections: Tirone elected Vice Chair. Roland re-elected as Secretary.

Committee will take up revisions of Faculty Senate by-laws, especially concerning committees (Article IX). Some initial discussion on what direction this might take.

New committee members? Committee agreed that it would be good to have at least one non-tenure-stream member. Will pursue this.

Policy in the pipe which might come to this committee for review:

- Prior Learning Assessment policy

Meeting adjourned at 10:54 AM following a motion by Osborn which passed unanimously.

Jeffrey Roland, Secretary