



## Faculty Senate

Faculty Senate Executive Committee (FSEC) Meeting

17 November 2025

9:00am, 135J Thomas Boyd Hall

### Minutes of the Meeting

#### Attendance

**Present:** Daniel Tirone (President), Inessa Bazayev (Past-President), Parampreet Singh (Vice-President), Michelle Osborn (Secretary), Ken Lopata (Member-at-Large), Kristen Healy (Member-at-Large)

**Absent:** Kyla Kazuschyk (Member-at-Large)

A regular meeting of the Faculty Senate Executive Committee convened at 9:02 am on November 17, 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 approved as distributed.

#### President's Updates

1. Tirone discussed the timing to send out the Broadcast email.
2. Tirone reported on the most recent meeting of the Retirement Task Force. Each system is working to develop a progressive retirement system that will be voluntary in nature.
3. Tirone reported on the most recent meeting of the Higher Education Reform Task Force. The current proposal allows choice in selecting a specific accreditor (or to be dual accredited).
4. Tirone met with Quinneke McDonald, LSU Staff Senate President to discuss matters germane to both faculty and staff.
5. Singh and Tirone met with OAA and identified a short list of applicants for the coordinator position.
6. Tirone provided an update on the Attendance survey. Kerri Tobin, Associate Professor in Secondary MAT & Social Studies, has identified a grad student to work on the project and some necessary software need for the project with a goal of rolling out the survey in the Spring.

#### Unfinished Business

1. The first item of unfinished business was **Committee Appointments and Elections**. There were no updates.
2. The next item of unfinished business was **FS Meeting Agendas for December and January**. Agendas for the upcoming FS meetings were discussed. The agenda for the December meeting will be finalized at the Dec. 1 FSEC meeting.
3. The next item of unfinished business was **Grammarly**. Singh made a motion to postpone this topic until the next meeting. The motion was unanimously approved.

#### New Business

1. The first item of new business was **ASH Proposals**. FSEC discussed the Vet Med proposal for stratifying their grading system for clinical rotations. Discussion points included

suggestions to use the term “needs improvement” instead of unsatisfactory, and the potential to create a consistent professional school standard. Healy moved to approve the proposal. The motion was approved. FSEC then discussed the Graduate School proposal regarding minimum admission requirements. This proposal will be presented to the full Faculty Senate for approval. The final topic was potential proposals regarding digital badges; Osborn will contact OAA about developing a policy and defining these badges and their significance in the course catalog; this proposal should be sent to ASH.

2. The next item of new business was **GAI Guidelines**. This topic is postponed until Singh is present.
3. The next item of new business was **Email Request**. FSEC will not be taking up this request.
4. The next item of new business was **FSEC Meeting Schedule**. FSEC discussed the upcoming meeting schedule and the Spring schedule for meetings.

Lopata made a motion to adjourn at 10:14 am. The motion was unanimously approved.

Respectfully Submitted,  
Michelle Osborn, Secretary