

LSU Faculty Senate Policy Committee Meeting April 5, 2024 12:00 noon, 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 1:10pm on Friday April 5, 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 and no public comments. Minutes from the prior meeting on March 22, 2024 were adopted following a motion by Rau.

The committee began with a discussion on the current status of the process seeking removal of the AAUP censures, with member Tirone providing information and answering questions.

Chair Snow then informed the committee that he had reached out to Ryan Landry in Academic Affairs for feedback on the proposed policy on policy revisions, creation and recission.

The committee then discussed the current status of the institutional neutrality bill discussed in the previous meeting. The bill was set to be discussed in the Faculty Senate meeting on April 11th.

Tirone then informed the committee members that the proposed changes to PM-24 suggested by Ryan Landry had been incorporated into the draft and the proposal will be circulated to members of the Council of Faculty Advisors in advance of their meeting on April 26th.

Chair Snow then presented an initial draft of the committee's annual report, with a final version to be considered at the next meeting.

The meeting adjourned at 2:09pm following a motion from Rau that passed unanimously.

Daniel Tirone, Secretary