



**LSU Faculty Senate Policy Committee Meeting
March 10, 2023
12:30pm, 234 Stubbs Hall, Louisiana State University**

Agenda

- I. Call to Order
- II. Roll Call – Group Photo!
- III. Public Comments*
- IV. Approval of: 2023-03-03 minutes
- V. Discussion of implementation strategy.
 - a. COFA procedure
 - b. Final Redline changes to Bylaws (vote)
 - c. Redline changes to constitution (poss.)
 - d. Committee strategies (w/ draft language)
- VI. Draft report
- VIII. Adjourn

*It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments should be present at the meeting at least 15 prior to the scheduled time to register for a public comment with the chair of the committee. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the agenda item on which they would like to comment. In order to ensure that the meeting is conducted in an efficient manner, each individual will be limited to 3 minutes for their public comments and the Chair reserves the right to limit the total number of public comments if necessary.

The LSU Faculty Senate or its Committees may meet in executive session as authorized by La. R.S. 42:17.