



LSU Faculty Senate Policy Committee Meeting
March 3, 2023
10:30am, 234 Stubbs Hall, Louisiana State University

Agenda

I. Call to Order

II. Roll Call

III. Public Comments*

IV. Approval of: 2023-02-17 minutes

V. Discussion of implementation strategy.

- a. Fiat changes to existing practice: status report (Dan).
- b. Redline changes to Bylaws (if needed)
- c. Reline changes to constitution
- c. Committee strategies (w/ draft language)
 - i. C&C committee
 - ii. Graduate Council (draft resolution)
 - iii. Council on Research

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.