



**LSU Faculty Senate Policy Committee Meeting  
January 20, 2023  
3:00pm, 234 Stubbs Hall, Louisiana State University**

Agenda

I. Call to Order

II. Roll Call

III. Public Comments\*

IV. Approval of minutes:

a. 2022-12-22 minutes

b. 2023-01-06 minutes

V. Chair's report of meeting with Senate FSEC

VI. Discussion of goals and feedback from FS Leadership

VII. Discussion of implementation strategy.

a. Fiat changes to existing practice

b. Changes to constitutive documents

VIII. Discussion of timeline for this semester and going forward.

IX. 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.