



**LSU Faculty Senate Policy Committee Meeting
December 6, 2023 12:00pm
Howe Russell E234 Geology Conference Room**

Agenda

I. Call to Order

II. Roll Call

III. Public Comments*

IV. Approval of: 2023-11-20 minutes

VI. PS36T/NT discussion regarding online instruction (proposed wording from Tirone), possible vote.

VII. Policy on Policies continued discussion.

<https://www.lsu.edu/policies/protocol/index.php>

VIII. PS-22.

IX: Other business (items from last meeting) as time allows

X. Adjourn

* Public comments may be made (1) when they relate an agenda item (2) when commenters register with the chair (jesnow@lsu.edu) at least 15 minutes prior to the meeting (3) When registering and speaking, commenters clearly identify themselves, the group they are representing, and the agenda item (4) When speaking limit themselves to 3 minutes.

Chair may limit or table comments for a later meeting if total time exceeds 15 minutes.

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