



LSU Faculty Senate Policy Committee Meeting
March 22, 2024 12:00pm
Howe Russell W310 Conference Room

Agenda

I. Call to Order

II. Roll Call

III. Public Comments*

IV. Approval of 2023-03-08 minutes

VI. PS36T/NT PS-22 PM-24 after action report.

VII. Policy on Policies continued discussion.

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

VIII. PS-XX Resolution on Institutional Neutrality (Guest Scott Baldrige)

IX. Draft report AY 2023-2024

X. Other business (incl items from last meeting) as time allows

XI. 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.