

**LSU Agriculture Faculty Council Meeting-
Agenda 9:30 AM, Friday, February 21, 2025
Room 212, J. Efferson Hall**



Call to Order

Attendance

In-person

Online

Absent

A. Remarks and Items from Dr. Matt Lee, Vice President of Agriculture/Dean, College of Agriculture

Dr. Lee will not be in attendance due to conflicting LSU Board of Supervisors Meeting

B. Approval of Minutes

C. Guest Presentations

There are no guest presentations at this meeting.

D. Chair's Report

a. Distribution of [Bylaws](#)

b. Committees

- Executive Committee – officers, past chair, 2-4 members (bylaws)
- Bylaws Committee – keep AFC functioning properly
- Policies Committee – work directly on PM, PS, policy review and input
- Strategic Plan Committee – Louisiana Solutions, Global Impact. Plan implementation, metrics, communication
- Work Environment Committee – institution culture and working conditions

c. Vision – Greater involvement, maximize impact

E. Committee Reports

Committee reports will begin at the March meeting.

F. Other Agenda Items

- a. Confirm Kevin McCarter as the Council representative to the Board of Supervisors, Association of Louisiana Faculty Senates, and the LSU System Council of Faculty Advisors (Bylaws Article I. D.)
- b. Elect alternate faculty member for LSU System Council of Faculty Advisors ([LSU PM 24, II.](#))
- c. Committee Formation

- Executive Committee Nominees (Bylaws Article IX, 2.): Giovanna Aita, Maddox Miller, Donnie Miller, other nominations
- Bylaws Committee: seeking volunteers
- Policies Committee: seeking volunteers
- Strategic Plan Committee: seeking volunteers
- Work Environment Committee: seeking volunteers

G. Introduction of New Business

2025 Meeting Dates – 9:30am-12:00pm/Room 212 Efferson Hall or Teams

Dates-Planned for 3rd Friday of Each Month. Meeting Invitations Sent

~~January 17~~
~~February 21~~
 March 21
 April 25
 May 16

June 20
 July 18
 August 15
 September 19
 October 17

November 21
 December ?

Adjourn