LSU Agriculture Faculty Council Meeting Agenda 9:30 AM, Friday, June 20, 2025 Room 212, J. Efferson Hall



Call to Order

Attendance

In-person Online Absent

- A. Remarks and Items from Dr. Michael Salassi, Interim Vice President of Agriculture/Dean, College of Agriculture
- B. Approval of Minutes
- C. Guest Presentations

Michael Brochu, PhD, Louisiana State University Ombuds (https://www.lsu.edu/ombuds/index.php) – Dr. Brochu will provide an overview of the Ombuds office.

- D. Chair's Report
- E. Committee Reports written report from each committee for inclusion in the minutes, brief summary from each committee
 - Executive Committee
 - Bylaws Committee
 - Policies Committee
 - Strategic Plan Committee
 - Work Environment Committee
- F. Other Agenda Items
 - a. Discussion about forming an Elections Committee to conduct elections for
 - i. Agricultural Faculty Council
 - ii. College of Agriculture Faculty Senate
 - b. Discussion about cancelling the July 18 scheduled meeting
- 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 17June 20November 21February 21July 18December 15 at LaHouseMarch 21August 15April 25September 19May 16October 17

<u>Adjourn</u>