

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



**Call to Order**

**Attendance**

*In-person*

*Online*

*Absent*

In the absence of the chair and vice chair, the meeting will be conducted by the recorder, Will Afton.

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

There are no guest presentations at this meeting.

- D. Chair's Report

There is no chair report at this meeting.

- E. Committee Reports – written report from each committee for inclusion in the minutes, brief summary from each committee
  - Executive Committee (Will Afton) – The committee discussed protocols, especially regarding minutes and agendas. The Teams file structure and organization were reviewed. The committee will meet monthly to continue progress.
  - Bylaws Committee – The committee members reviewed the bylaws and met to discuss areas to update. The committee will meet monthly to develop proposed revisions.
  - Policies Committee
  - Strategic Plan Committee – The committee is awaiting the release of the strategic plan on 3/18.
  - Work Environment Committee (Giovanna Aita)

- F. Other Agenda Items

- a. Elect alternate faculty member for LSU System Council of Faculty Advisors (LSU PM 24) – tabled to April 25 meeting
- b. Discussion on Teams structure and sharing
- c. General discussion of committee vision and functioning

G. Introduction of New Business

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

Dates-Planned for 3<sup>rd</sup> 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**