

**LSU Agriculture Faculty Council Meeting Agenda**  
**9:30 AM, Friday, May 16, 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

Due to commencement, comments from Dr. Lee will be made after council business is conducted.

B. Approval of Minutes

C. Guest Presentations

There are no guest presentations at this meeting.

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. Elect alternate faculty member for LSU System Council of Faculty Advisors (LSU PM 24) – needs change in bylaws
- b. Commend Will Afton, Michael Mamp, Brett Wolfe for 2024-25 promotion

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**