

LSU Agriculture Faculty Council Meeting
9:30 AM, Friday May 27, 2022
Room 212 Efferson Hall



Call to Order

Invited Guests

Dr. Luke Laborde-Interim Vice President/Agriculture & Interim Dean, College of Agriculture

1. Collaborative MOU with Southern University Agricultural Center
2. College of Agriculture Spring Commencement Data (Grads, States, Countries, etc.)
3. Legislative Update
4. LSU System Strategic Plan Update as of 5/17/2022 (<https://www.lsu.edu/strategic-plan/index.php>)
5. Research and Recommendations from Agricultural Faculty Council: Remote, In-Person, Hybrid Teaching Best Practices to Engage Students and to be Effective Instructors. LSU College of Agriculture and 1862 Land Grant Universities with Analogous Organizational Structures. Student and Faculty Perspectives.
6. Review and Updates of AgCenter Permanent Memoranda & Policy Statements
7. Update on opportunity for EBR Agricultural magnet school
8. Q&A

Organizational Matters

1. Ag Faculty Council Proxies and Quorum (per Bylaws)
 - a. Article II. Section 5. A Council member who is unable to attend a meeting can identify another Council member or another faculty eligible for election from the same rank and classification as a voting proxy with prior written notification to the Council Chair. All voting proxy members will count toward the quorum required for each Council meeting.
 - b. Article IV. Section 2. A quorum of thirteen (13) members will be necessary to take action on any Council business items.

Old Business

1. March 2022 meeting minutes approval
2. April 2022 meeting minutes approval

Reports

1. Diversity Council Update (Mark Schafer)

Announcements

1. Next Council of Faculty Advisors/Board of Supervisors Meetings-June 10, 2022-Rich Vlosky
2. LSU Faculty Senate Elections for College of Agriculture

Discussion Items

1. Unit Head Performance Survey Status- Rich Vlosky
2. AgCenter Program Leader Performance Survey
3. Decision on whether or not to retain/energize Advisory Committees: Seem to be non-functioning without clear outcomes, members, or deliverables. They are:
 - a. Accounting
 - b. Communications
 - c. Facilities Planning
 - d. Human Resource Management
 - e. Information Technology
 - f. International Programs/Global Network
 - g. Sponsored Programs

New Business

Next Meeting Friday, June 17, 2022

Adjourn