

LSU Agriculture Faculty Council Meeting
9:30 AM, Friday August 19, 2022
Room 212 Efferson Hall



Call to Order

Dr. Matt Lee, Interim Vice President of Agriculture/Dean, College of Agriculture (9:30-10:00)

1. Overview of Priorities and Major Actions in Interim Capacity
2. Unit Head Performance Survey Status
3. Agricultural Leadership Search Committee Status
4. Updated Organizational Charts: AgCenter & College of Agriculture

Invited Guests (Will Participate In-Person or Remotely)

1. **Ashley Gautreaux**-Assistant Vice President, Human Resource Management, LSU AgCenter
 - a. *Reminder:* Please be sure to complete the four annual mandatory trainings listed in the original email sent April 11, 2022. Employees of all campuses must complete the new power-based training for their campus no later than **September 30, 2022** and the other trainings are due no later than December 31.
 - b. Update on Policy Revision Project.
2. **Fred Piazza**-CIO, LSU AgCenter
 - a. Update on CMS Development
 - b. AgCenter transition to a TEAMS phone system
 - c. Other Utilities and Functionality Updates

Organizational Matters

1. AFC Website Build-out & Content Update (Rich Vlosky)

Old Business

1. July 2022 meeting minutes approval

Reports

1. Faculty Advisory Council recommendations to the Board of Supervisors (August 2 meeting)

Announcements

1. LSU Faculty Senate Elections for College of Agriculture (Rich Vlosky)
2. Reminder: Future Agricultural Faculty Council Meeting Dates-2022
 - September 23
 - October 21
 - November 18
 - December 16

Discussion Items

1. Agricultural Magnet School-East Baton Rouge School District (Rich Vlosky)

New Business

Next Meeting Friday, September 23, 2022

Adjourn