

**LSU Agriculture Faculty Council Meeting-Agenda**  
**9:30 AM, Friday January 20, 2023**  
**Room 212, J. Efferson Hall**



**Call to Order**

**Dr. Matt Lee, Interim Vice President of Agriculture/Dean, College of Agriculture**

1. Administrative Update
2. Unit Head Performance Survey

**Dr. Mike Salassi, Interim Exec. Assoc. Vice President & Director, Louisiana Agricultural Experiment Station**

1. Administrative Update

**Dr. Fred Piazza, Chief Information Officer | LSU AgCenter**

1. IT Updates (Separate Document Provided)

**Organizational Matters**

1. AFC Website Build-out & Content Update—**Content Ideas? Send to me** (Rich Vlosky)  
<https://faculty.lsu.edu/ag-faculty-council/>
2. Council Member-Duties, Expectations, Responsibilities
  - a. Represent constituents at rank/location
  - b. Bring issues, challenges, and positives to monthly meetings AND communicate to Chair as needed.
  - c. Attend meetings.
  - d. Chair will send Monthly Update to all Agricultural Faculty Members.

**Old Business**

1. December 12, 2022 meeting minutes approval

**Reports**

1. Diversity & Inclusion Initiatives and Updates (Mark Schafer)

## **Announcements**

## **Discussion Items**

1. Unit Head Performance Survey
2. Council of Faculty Councils-Proxies Required

## **New Business**

### **Meeting Dates-2023**

January 20

February 17

March 17

April 21

May 19

June 16

July 21

August 18

September 15

October 20

November 17

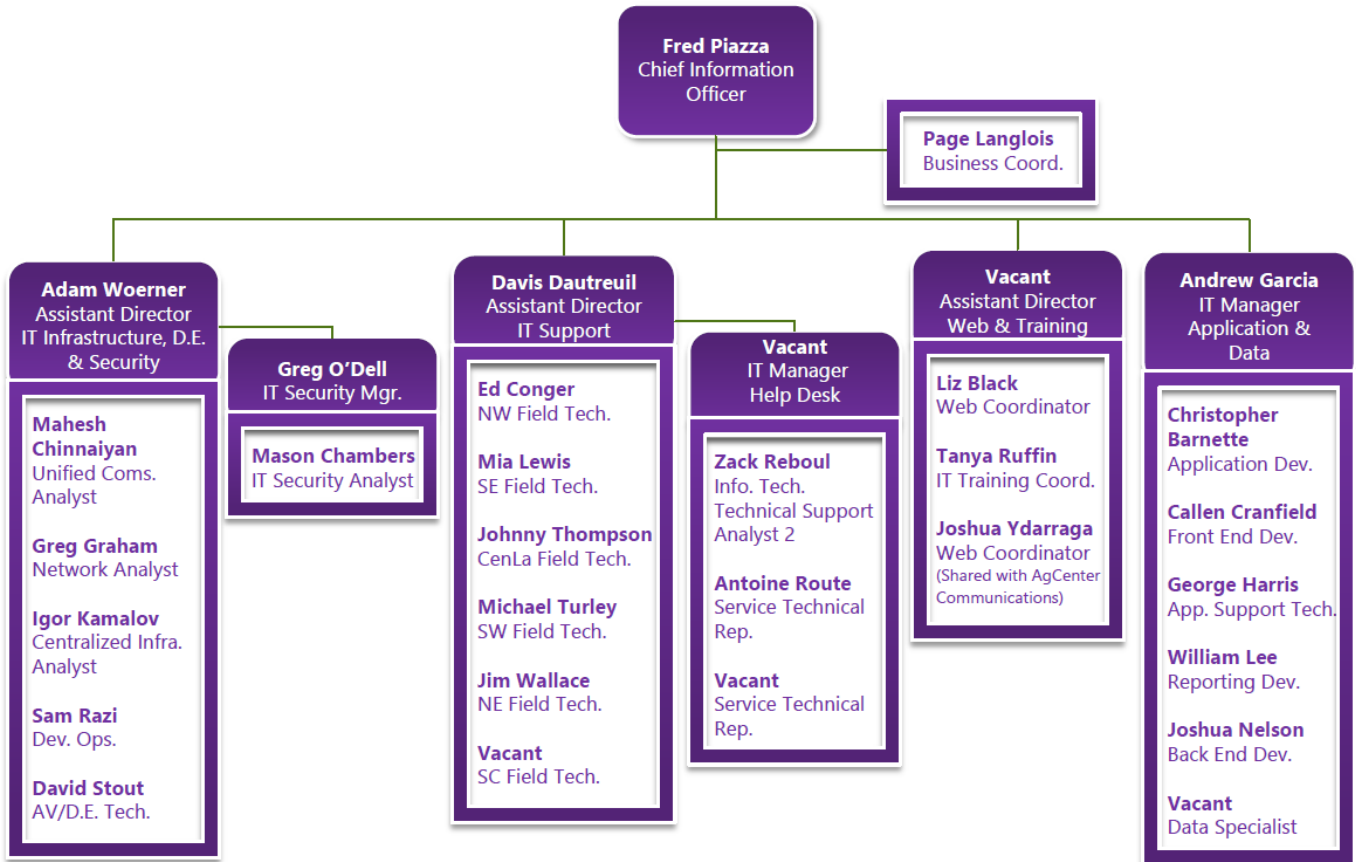
December 15

## **Adjourn**

## LSU Agricultural Faculty Council - Meeting - 11/18/22

### Dr. Fred Piazza, Chief Information Officer | LSU AgCenter-IT Updates & Organizational Chart

1. **Update on CMS Development** – In January we will kick-off an initiative to upgrade our existing CMS to the newest version. This upgrade is not a simple task and will likely take up to a year to complete. Once done, we expect some stability issues to be corrected, as well as an easier user interface for employees to use to post and maintain web content. **No update**
2. **AgCenter transition to a TEAMS phone system** – We are continuing to work with BR Campus on this. Over the course of the upcoming year, we will be migrating campus-based units to the new system. Each unit will be notified in advance of the migration. Training will be offered as needed. **Some additional testing has been done. We converted a small batch of campus numbers (numbers beginning with 225-578-XXXX) to MS Teams based numbers successfully. There were a few small issues we are working with BR Campus to correct before proceeding with further conversions.**
3. **Intranet utility for internal customers** – This is still on the wish list, but there is no timeline for completion. **No update**
4. **Security** – We are continuing to draft policies and procedures to bring us in compliance with LSU PM-36. **A new draft of PS-32 was written and was given to administration for review. We are hoping this draft will be approved and put in place before the end of December.**
5. **Purchasing** – We are developing a list of common IT-related items that will be pre-approved for purchase without additional IT approval. These items will include things such as keyboards, mice, monitors, removable storage devices, cables, webcams, microphones, etc. We hope to have this list online before the end of the year. **No update, but we are getting close to completion.**



Revised 11/8/2022