

LSU Agriculture Faculty Council Meeting-Agenda
9:30 AM, Friday May 26, 2023
Room 212, J. Efferson Hall



Call to Order

Invited Guests

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

1. Administrative Update- Provided at Open AgCenter Update Forum Teams Meeting

Dr. Fred Piazza, Chief Information Officer, LSU AgCenter

1. Overview of recent cybersecurity incident
2. LSU AgCenter IT and LSU A&M ITS collaboration for jointly appointed faculty members
3. New Policy Statement Draft: PS-47 – “Appropriate Use of Information Technology Resources”
4. New AgCenter IT hardware acquisition request process and catalog of pre-approved items

Dr. Tara Smith, Interim Executive Associate VP and Director for the Louisiana Cooperative Extension Service

Dr. Mike Salassi, Interim Executive Associate VP and Director for the La. Agricultural Experiment Station

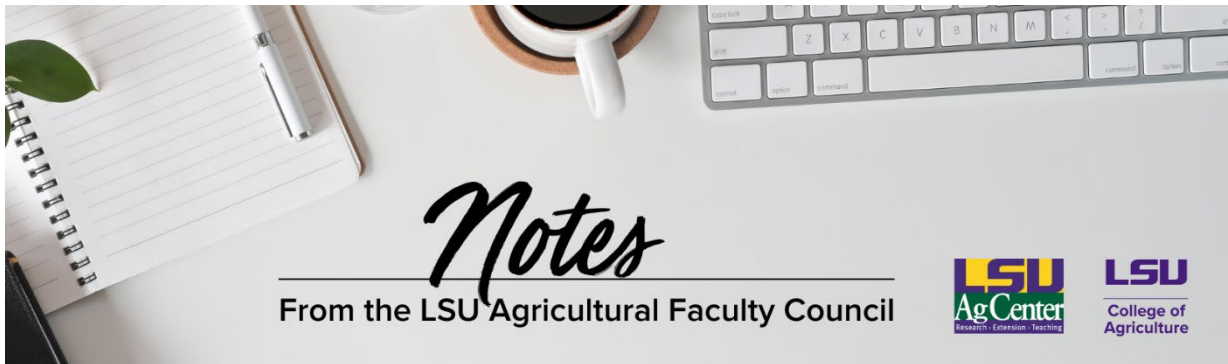
Ashley Gautreaux, Assistant Vice President; Department, Human Resource Management

1. Policy project update

Organizational Matters

1. AFC Website: <https://faculty.lsu.edu/ag-faculty-council/index.php>
2. Report on April 21, 2023 Council of Faculty Advisors & Board of Supervisors meetings at LSUA in Alexandria. (Ken Gravois)
3. Council Monthly Update Dissemination. (Rich Vlosky)
 - a. Rich Vlosky is working with Tobie Blanchard (AgCenter Communications) and Adam Woerner (AgCenter IT) to disseminate Council Agenda & Minutes after each meeting. Recipients will be All AgCenter/All College of Agriculture.
 - b. Need Input from the Council.

c. **Page DRAFT**



The LSU Agricultural Faculty Council meets monthly. From these meetings, agendas, minutes, and ancillary ad-hoc documents are generated. Since the council represents all agricultural faculty members, we want faculty to be able to access council information, which can be found at the [council's website](#). Content on the website includes the [council by-laws](#), a list of [council members](#) and contact information, all [meeting minutes](#) from 2002-present, [agendas](#) 2021-present, and [ad-hoc documents](#).

Click to read the [Agenda](#) and [Meeting Minutes](#) from the most recent meeting.

Please contact me if you have any questions or comments about the council.

Sincerely,

Richard Vlosky
Chair, LSU Agricultural Faculty Council
Director, Louisiana Forest Products Development Center
Crosby Land & Resources Endowed Professor of Forest Sector Business Development
rvlosky@agcenter.lsu.edu
<https://www.lsu.edu/rnr/people/profiles/vlosky.php>

Old Business

1. Motion to accept the minutes from the March 17, 2023 LSU AFC meeting.

Reports

1. Diversity, Equity, Inclusion, and Change (Mark Schafer)

New Business

Remaining 2023 Meeting Dates

January 20
February 17
March 17
~~April 21~~ (Cancelled)
May 26

June 16
July 21
August 18
September 15
October 20

November 17
December 18 8:30 a.m. -
11:00 a.m. (*Current and
New Members*)

Adjourn