

LSU Agriculture Faculty Council Meeting Agenda
9:00 AM, Monday, December 15, 2025
LaHouse Research & Education Center, 3622 Gourrier Ave, Baton Rouge, LA 70820



Call to Order

Attendance

In-person

Online

Absent

- A. Introduction of all council members
- B. Remarks and Items from Dr. Matt Lee, Vice President of Agriculture/Dean, College of Agriculture – invited
- C. Approval of Minutes
- D. Guest Presentations – none
- E. Chair’s Report
- F. Committee Reports and Overview of Committees – 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
 - Elections Committee

Discussion of Committee Reports

- G. Other Agenda Items
- H. Introduction of New Business
 - a. AFC 2026 Officer Nominations and Elections – See Bylaws Article I.1.
 - i. Chair
 - ii. Vice Chair
 - iii. Recorder

- iv. CoFA Representative – see [LSU PM-24](#)
- b. Committee Selection by Council Members

2025 Meeting Dates – 9:30am-12:00pm/Room 212 Efferson Hall or Teams

Dates-Planned for 3rd Friday of Each Month. Meeting Invitations Sent

January 17	May 16	October 17
February 21	June 20	November 21
March 21	August 15	December 15 at LaHouse
April 25	September 19	

2026 Meeting Dates – 9:30am-12:00pm/Room 212 Efferson Hall or Teams

January 16	May 22	September 18
February 20	June 19	October 16
March 20	July 17	November 20
April 17	August 21	December TBD

Adjourn