

LSU Agricultural Faculty Council Meeting Agenda
9:30 AM, Friday, August 21, 2026
Room 212, J. Efferson Hall



Call to Order

Attendance

In-person

Online

Excused

Absent

- A. Remarks and Items from Dr. Matt Lee, Senior Vice Chancellor & Dean, College of Agriculture – invited
- B. Approval of Agenda
- C. Approval of Minutes – July meeting
- D. Guest Presentations – none
- E. Chair’s Report
- F. Robert’s Rules Briefing – Kevin McCarter
- G. Committee Reports – each committee will provide a brief summary of their meeting and provide a written report for the minutes
 - Executive Committee
 - Bylaws Committee
 - Policies Committee
 - Strategic Plan Committee
 - Work Environment Committee
 - Elections Committee
 - Hiring Policies Special Committee

Discussion of Committee Reports

H. Other Agenda Items

- a. COFA Update – Kevin McCarter, Eric DeBoer
- b. Policy Committee Business

I. New Business

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

January 16

February 20

March 20

April 17

May 22

June 19

July 17

August 21

September 18

October 16

November 20

December TBD

Adjourn