

LSU Agriculture Faculty Council Meeting Agenda
9:30 AM, Friday, February 20, 2026
Room 212, J. Efferson Hall



Call to Order

Attendance

In-person

Online

Excused

Absent

- A. Remarks and Items from Dr. Matt Lee, Vice President of Agriculture/Dean, College of Agriculture – invited
- B. Approval of Minutes – January meeting
- C. Guest Presentations – none
- D. Chair’s Report
- E. Committee Reports – each committee will provide a brief summary of their meeting and review what their committee has accomplished in the past year and plans for the new year
 - Executive Committee
 - Bylaws Committee
 - Policies Committee
 - Strategic Plan Committee
 - Work Environment Committee
 - Elections Committee

Discussion of Committee Reports

- F. Other Agenda Items
 - a. COFA Update – Kevin McCarter, Eric DeBoer
 - b. F&A Policy Feedback – Policy Committee
 - c. Off-Campus Faculty Evaluation Feedback – Policy Committee
 - d. Nominal Appointment Feedback – assign to Policy Committee

G. 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