

LSU Agriculture Faculty Council Meeting Agenda
9:30 AM, Friday, January 16, 2026
Room 212, J. Efferson Hall



Call to Order

Attendance

In-person

Online

Absent

- A. Remarks and Items from Dr. Matt Lee, Vice President of Agriculture/Dean, College of Agriculture – invited
- B. Approval of Minutes – November and December meetings
- C. Guest Presentations – none
- D. Chair’s Report
- E. Committee Reports and Overview of Committees – each committee will 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
- G. 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
- c. Discussion of Feedback for Off-Campus Faculty Evaluation
- d. F&A Policy Feedback – Assigned to Policy Committee

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