

LSU Agricultural Faculty Council Meeting Agenda
9:30 AM, Friday, July 17, 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 – May 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