

LSU Agriculture Faculty Council Meeting Agenda

9:30 AM, Friday, March 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 – Dr. Lee is unable to attend
- B. Approval of Minutes – February meeting
- C. Guest Presentations – none
- D. Chair’s Report
- E. Robert’s Rules Briefing – Kevin McCarter
- F. 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

Discussion of Committee Reports

- G. Other Agenda Items
 - a. COFA Update – Kevin McCarter, Eric DeBoer
 - b. Policy Committee Business

H. 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