

LSU Agricultural Faculty Council Meeting Agenda
9:30 AM, Friday, May 22, 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
- B. Approval of Agenda
- C. Approval of Minutes – April meeting
- D. Guest Presentations – LSU Faculty Senate President Dan Tirone
- 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	May 22	September 18
February 20	June 19	October 16
March 20	July 17	November 20
April 17	August 21	December TBD

Adjourn