

LSU AgCenter Faculty Council
Minutes of meeting held March 28, 2003

1. The meeting was called to order at 10 am. Members in attendance included:

Cathy Williams	Stephen Harrison
Arthur Villordon	Bill Branch
Becky Kelley	Allen Hogan
Nona Fowler	Kenneth Sharpe
Debbie Bairnsfather	Chris Clark
Donald Boquet	Carl Motsenbocker
Kurt Guidry	Denyse Cummins
Jerry Whatley	Marybeth Lima
Krishna Paudel	

2. Approval of minutes from February meeting:
 - a. Minutes were reviewed by council members
 - b. It was moved and seconded that the minutes be approved as handed out. The motion carried. The minutes will be posted on the Faculty Council's web site.

3. Old Business

- a. Discussion of policy statements.
 - i. PS 38: Chris Clark, chairman of subcommittee, handed out the most current revisions to the document. Several items in the document were discussed. Several recommendations for clarification were made. Some additional statements and provisions were suggested as well. Steve Harrison moved that the new provisions be added to PS 38 and the corrected version of the document be posted on the sharepoint web site for final review. Don Boquet seconded the motion. After 1 week, if no further discussion or comments are received, the amended PS 38 will be approved. The motion carried unanimously.
 - ii. PS 39: Nona Fowler, chairman of the subcommittee, handed out copies of the current revisions to the document. After a brief discussion of a few items, Steve Harrison moved that we accept PS 39 as amended under the same provisions as the previous motion for PS 38. Don Boquet seconded the motion. After 1 week, the amended document will be accepted. The motion carried unanimously.
 - iii. PS 42:

4. New Business

- a. Regional Meetings:

- i. Northeast
- ii. South central
- iii. Northwest
- iv. crescent

b. Departmental Reviews

- i. Agronomy
- ii. Engineering

c. Web page

d. Meeting schedule

- i. Next meeting: May 27.

e. Name change for Agronomy

f. Appointments to the LSU Board of Supervisors

g. Other

h. adjourn