#### LSU Agriculture Faculty Council Meeting 9:30 am, March 16, 2017 Room 212, Efferson Hall



Call to Order: Called by Sun Joe Chang at 9:32 am.

<u>Members In Attendance</u>: Naveen Adusumilli, Mandy Armentor (proxy Andrew Granger), Margo Castro, Sun Jo Chang, Chris Clark, Betsy Crigler (proxy Margo Castro), Adriana Drusini (proxy Margo Castro), Becky Gautreaux, Andrew Granger, Kurt Guidry, Blair Hebert, Denise Holston-West, Chuanlan Liu, Shatonia McCarty, Carol Pinnell-Alison, Claudette Reichel, Diane Sasser, Gary Stockton (proxy Naveen Adusumilli)

<u>Members Absent:</u> Ed Bush, Melissa Cater, Richard Cooper, Jeff Davis, Kiki Fontenot, Ken McMillin, Chuck Monlezun

Vice President and Dean's Report – Dr. Richardson was not in attendance.

<u>**Guest</u>**- Ann Coulon reported on the importance and focus of administration sending a uniformed message down the chain of command and not deviating from the message. Agents have been told various messages from different supervisors. Ann mentioned she will let all department heads know to send the uniformed message. She explained the process with Promotion and Tenure. She urged all members to attend the Organizational Update on March 28<sup>th</sup>. She mentioned she would like to be invited back in April to finish discussing promotion and tenure.</u>

### <u>Business</u>

February minutes were approved with the correction of adding Carrol Pinnel-Alison (proxy Kurt Guidry).

Sun Joe distributed the PS-42 (Promotion and Tenure) of the Ag Faculty Council to all present members.

### <u>Reports</u>

Kurt Guidry will report on the Board of Supervisor meeting during the April Council meeting.

# Announcements

- Ioan Negulescu resigned from Faculty Council. Chuanlan Liu has taken his place on the council. She was welcomed to the council.
- The council is still waiting to hear when the Service Unit Advisory Committees will meet. Campus faculty are encouraged to attend these meetings due to the convenience of them on campus.

# **Discussion Items**

- Faculty Orientation and Information Committees- Kurt Guidry will compile the reports and unify the documents.
- Sun Jo advised the members to bring their PS-42 copy to the April meeting for further discussion and review.
- Sun Jo urged the council members to be active and responsible to see the council succeed.

### <u>Adjourn</u>

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