

LSU Agriculture Faculty Council Meeting
9:30 am, April 20, 2017
Room 212, Efferson Hall



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

Members In Attendance: Naveen Adusumilli, Margo Castro (proxy Betsy Crigler), Melissa Cater, Sun Jo Chang, Chris Clark, Betsy Crigler, Adriana Drusini, Becky Gautreaux, Kurt Guidry, Chuanlan Liu, Shatonia McCarty, Ken McMillin, Carol Pinnell-Alison(proxy Naveen Adusumilli), Claudette Reichel, Gary Stockton

Members Absent: Mandy Armentor, Ed Bush, Richard Cooper, Jeff Davis, Kiki Fontenot, Andrew Granger, Blair Hebert, Denise Holston-West, Chuck Monlezun, Diane Sasser

Vice President and Dean's Report – Dr. Richardson reported the first Appropriations committee meeting was last Thursday and the second will be next week. The College of Agriculture's student enrollment has increased. The Southeast Regional Director position is in the interview process. The Southwest Regional Director is stepping down, and his position is not yet posted.

Guest- Ann Coulon reported the parish chair is the first evaluator. If the parish chair and the regional coordinator do not agree on job responsibilities, then the agent should seek the direction of the regional director. If necessary Human Resources and Program Leaders will become involved. There will be a promotion & tenure meeting on May 9th. The new promotion and tenure training will discuss grant writing, graduate student relationships, hands-on vs micromanagement, intellectual property, and mentor commitments. There is a new Chief Information Officer (CIO) on campus that will assist in Workday.

Reports

- Kurt Guidry reported on the Board of Supervisor meeting that was held in March at LSU Eunice. He stated the emphasis of the information at the meeting was about extracurricular sports. He also was able to tour LSU Eunice as a part of the meeting.
- Flagship 2020 is a 5-7 year strategic plan for the "pie in the sky" outlook.

Announcements

Service Unit Advisory Committees- Ken McMillian will assist the council in revisiting the policy on involvement in service unit advisory committee meetings. Members of the council will be assign to each committee.

Discussion Items

- Kurt Guidry has the Faculty Orientation & Information reports and will send the reports out to all members so a consistent format could be chosen to provide uniformity. Shatonia McCarty and Becky Gautreaux will review the FCS document. Chris Clark and Chuanlan Liu will review the on campus document.

- Sun Jo Chang reported PS 36 is the campus faculty's promotion and tenure policy. The council will review both PS 36 and PS 42 in June.
- Sun Jo Chang mentioned the goals and objectives of the council is to protect the rights and privileges of the faculty as stated in PS 36 and PS 42, to seek out input for direction for all faculty, and to increase visibility of extension.

Adjourn

Claudette Reichel motioned to adjourn the meeting. Shatonia McCarty second the motion. The meeting was adjourned at 11:48 am.