

## LSU Agriculture Faculty Council Meeting

9:30 am, April 12, 2019

Room 212, Efferson Hall



**Call to Order:** Called by Sun Joseph Chang at 9:35 a.m.

**Members In Attendance:** Joseph Chang, Zhiyuan Chen, Betsy Crigler, Blair Hebert, Chuanlan Liu, Ken McMillin, Teresa Raley, Gene Reagan, Brandon Reeder, Subramaniam Sathivel, Shannon Waits, Mark Wilson, Wenqing Xu

**Members Absent:** Mandy Armentor, Becky Gautreaux, Hope Guidry, Richard Cooper, Stephen Harrison, Bin Li, Shatonia McCarty, Bob Mirabello, Ashley Powell, Claudette Reichel, Mark Shafer, Kristin Stair,

**Guest Speaker:** Cade LeJeune, Louisiana FFA Executive Secretary gave a very detailed and informative presentation about Louisiana FFA, its role in Louisiana education, how FFA and 4-H can work together as well as the relationship between FFA and the LSU AgCenter.

Representatives from the LSU Library also attended the April Council meeting. Lois Kuyper-Rushing, Associate Dean Public and Collection Services, presented a Proposal for Managing Costs. Over the past 10 years, the budget for journals has grown from 24% to 48%. LSU is following the Florida State University model of interlibrary loan. STEM divisions will be most affected by the change. Elsevier journals with open access will remain available.

**Business** – The March minutes were approved as read.

### **Reports included:**

\*Ann Coulon agreed in the future there will be AgCenter leadership at state wide recognition of AgCenter employees.

\*It was brought to Fred Piazza's attention there is a need for a new AgCenter Faculty Council web page due to the difficulty of uploading updates.

### **Other discussions included:**

\*College of Agriculture professors need to submit award applications.

\*Transformers at the greenhouses are 255 volt. Faculty wants 110 volt transformers.

\*The June Faculty Council meeting will be held at 228 Renewable Natural Resource building. The May Faculty Council meeting will be cancelled.

\* Any revisions for the Unit Head Performance survey should be sent to Teresa Raley before the June meeting.

\*Capital Campaign- greatest concern is there is no verbiage for 4-H item. Second concern is the competition between FFA (**extracurricular**) and 4-H (co-curricular).

\*Spring invitation was majority Vet Science students. Students should be made more aware of other options in case they are not accepted into Vet school.

\*Faculty Council members should be committed to attend Council meetings.

\*Performance Portfolios should be more reflective of the fiscal year. The Council instructed Dr. Chang to address the issue about the timeline of Performance Portfolios with Ashley Gautreaux in Human Resources.

**Adjourn:** Blair Hebert moved to adjourn. Mark Wilson seconded. Meeting was adjourned at 11:35 a.m. Lunch was served.