LSU Agriculture Faculty Council Meeting 9:30 am, August 20, 2021 Microsoft Teams



Call to Order: Called by Sun Joseph Chang at 9:32 a.m.

<u>Members In Attendance:</u> Stephen Harrison, Joseph Chang, Mark Wilson, Zhiyuan Chen, Vinicius Moreira, William Afton, Becky Gautreaux, Mark Schafer, Stuart Gauthier, Blair Hebert, Al Orgeron, Ken McMillin, Bradley Pousson, Ashely Powell, Subramaniam Sathivel, Gary Stockton, Bei-bei Guo, Chuanlan Liu, Hope Guidry, Kristin Stair

<u>Members Absent:</u> Brandon Reeder, Robert Mirabello, Chandra Theegala, Daniel Swale, Nathan Lord

Vice President and Dean's Remarks

Dr. Luke Laborde and Hampton Grunwald were in attendance. He went through introductions of all members attending the meeting. He went through his future plans for the AgCenter. Both Dr. Laborde and Hamp answered general questions and concerns from the members.

<u>Invited Guests</u> – Lori Parker and Danielle de Tarnowski, AgCenter Accounting Services, spoke on tracking account balances though Workday. They will send handouts to make the process easier.

Business -

The July minutes were approved with minor corrections by Stephen Harrison and seconded by Mark Wilson.

Reports-

- The Board of Supervisors meeting was August 6th, days after Dr. Richardson resigned. No discussions were made about his resignation.
- The VOIP working group meeting is September 9th.

Discussion Items

- Dr. Chang asked if there are any concerns about working remotely or other COVID concerns.
- Blair Hebert motioned for Dr. Chang to speak to Dr. Laborde on disbanning the College Policy Committee (members appointed by the department heads) since this was only started due to Dr. Richardson's negative review. Chuanlan seconded the motion.
- Dr. Chang will speak with Hamp on reinstating the two-year post-doc researcher and the two-year interns at 22%.

Stephen Harrison motioned to end the meeting. Al Orgeron seconded the motion. The meeting ended at 11:35 am.