

**LSU Faculty Senate Policy Committee Meeting
January 6, 2023
3:00pm, 234 Stubbs Hall, Louisiana State University**

Hana Beloglavec
Jeffrey Roland
Jonathan Snow
Daniel Tirone

Committee Members Who Were Absent:

Allison Young
A regular meeting of the LSU Faculty Senate Policy Committee was held on January 6, 2023 in room 234 of Stubbs Hall on the LSU campus in Baton Rouge, Louisiana. All committee members were present and there were no guests or public members. The agenda for the prior meeting were not considered but it was determined that an agenda for the next meeting for their review and possible approval.

Snow opened the day's discussion by identifying factors he believed were impacting the governance of the University. He discussed the role of the Faculty and the role of the Administration and the role of the Board of Supervisors. He also discussed the role of the Faculty in the development of the University's strategic plan and the role of the Faculty in the development of the University's budget.

Using these concerns as a starting point, the committee engaged in a discussion about the development of a general objective for the Faculty's governance of the University. The committee discussed the role of the Faculty in the development of the University's strategic plan and the role of the Faculty in the development of the University's budget. The committee also discussed the role of the Faculty in the development of the University's policies and procedures.

No final decisions were made but it was suggested that the Chair continue his preliminary discussions with campus stakeholders to assess their willingness for a broader reorganization and also inform the Faculty Senate Executive Committee of these objectives, and that the Senate's own committee structure would be an important focus of the committee's next meeting which was scheduled for 3pm on Friday, January 20.

The meeting adjourned at 4:41pm following a motion from Beloglavec that was passed unanimously.

Daniel Tirone, Secretary