

LSU Faculty Senate Policy Committee Meeting
March 10, 2023
12:30pm, 234 Stubbs Hall, Louisiana State University

Agenda

- I. Call to Order
- II. Roll Call – Group Photo!
- III. Public Comments*
- IV. Approval of: 202303-03 minutes
- V. Discussion of implementation strategy.
 - a. COFA procedure
 - b. Final Redline changes to Bylaws (vote)
 - c. Redline changes to constitution (poss.)
 - d. Committee strategies (w/ draft language)
- VI. Draft report
- VIII. Adjourn

*It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when