

LSU Faculty Senate Policy Committee Meeting
March 24, 2023
12:30pm, School of Music Boardroom (SOM105), Louisiana State University

Agenda

- I. Call to Order
- II. Roll Call – Group Photo!
- III. Public Comments*
- IV. Approval of: 2023-03-10 minutes
- V. Senate after-action report
 - a. COFA procedure
 - b. Final Redline changes to Bylaws (vote)
 - c. Redline changes to constitution (poss.)
 - d. Committee recommendations
- 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 individuals desiring to make public comments should be present at the meeting at least 15 prior to the scheduled time to register for a public comment with the chair of the committee. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the agenda item on which they would like to comment. In order to ensure that the meeting is conducted in an efficient manner, each individual will be limited to 3 minutes for their public