



**LSU Faculty Senate Policy Committee Meeting  
January 20, 2023  
3:00pm, 234 Stubbs Hall, Louisiana State University**

Agenda

I. Call to Order

II. Roll Call

III. Public Comments\*

IV. Approval of minutes:

a. 2022-12-22 minutes

b. 2023-01-06 minutes

V. Chair's report of meeting with Senate FSEC

VI. Discussion of goals and feedback from FS Leadership

VII. Discussion of implementation strategy.

a. Fiat changes to existing practice

b. Changes to constitutive documents

VIII. Discussion of timeline for this semester and going forward.

IX. Adjourn

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