

**LSU Faculty Senate Policy Committee Meeting**  
**February 3, 2023**  
**12:30pm, 234 Stubbs Hall, Louisiana State University**

Agenda

I. Call to Order

II. Roll Call

III. Public Comments\*

IV. Approval of minutes: 2023-01-20 minutes

V. Discussion of implementation strategy.

- a. Fiat changes to existing practice
- b. Changes to constitutive documents

VI. Discussion of timeline for this semester and going forward