



**LSU Faculty Senate Policy Committee Meeting
March 22, 2024 12:00pm
Howe Russell W310 Conference Room**

Agenda

I. Call to Order

II. Roll Call

III. Public Comments*

IV. Approval of 2023-03-08 minutes

VI. PS36T/NT PS-22 PM-24 after action report.

VII. Policy on Policies continued discussion.

<https://www.lsu.edu/policies/protocol/index.php>

VIII. PS-XX Resolution on Institutional Neutrality (Guest Scott Baldrige)

IX. Draft report AY 2023-2024

X. Other business (incl items from last meeting) as time allows

XI. Adjourn