



**LSU Faculty Senate Policy Committee Meeting
March 8, 2024 2:00pm
Howe Russell W310 Conference Room**

Agenda

I. Call to Order

II. Roll Call

III. Public Comments*

IV. Approval of 2023-02-23 minutes

VI. PS36T/NT final discussion regarding online instruction, vote.

VII. Policy on Policies continued discussion.

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

VIII. PM-24 draft revisions

IX. PS-22

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

XI. Adjourn