LSU Faculty Senate Policy Committee Meeting October 4, 2024 11:00am Howe Russell W310 Conference Room

Agenda

- I. Call to Order
- II. Roll Call
- III. Public Comments*
- IV. Approval of 202404-19 minutes
- VI. News from the Senate (DT)
- VII. Draft report AY 20232024
- VIII. Elections
- IX. PM-23 (APPOINTMENTS AND PROMOTIONS TO THE ACADEMIC STAFF)
- X. Bylaws
 - a. Senate
 - b. Other faculty shared governance organizations
 - c. Academic units
- XI. Plans for this term
- XII. Adjourn

The LSU Faculty Senate or its Committees may meet in executive session as authorized by La. R.S. 42:17.

^{*} Public comments may be made when (1) they relate to an agenda item (2) commenters register with the chair (jesnow@lsu.edu) at least 15 minutes prior to the meeting (3) commenters clearly identify themselves, the group they are representing, and the agenda item (4) Comments are limited to 3 minutes. Chair may limit or table comments for a later meeting if total time exceeds 15 minutes. Order of agenda items may be changed without notice.