



**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 2024-04-19 minutes

VI. News from the Senate (DT)

VII. Draft report AY 2023-2024

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

* 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.

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