



**LSU Faculty Senate Policy Committee Meeting
November 4, 2024 3:00pm
Howe Russell W310 Conference Room**

Agenda

- I. Call to Order, opening remarks (JS)
- II. Roll Call
- III. Public Comments*
- IV. Approval of 2024-10-05 minutes
- V. News from the Senate (DT)
- VI. News from Guests (JC, AG)
- VII. Policy on Policies draft discussion w/Guest: Jane Cassidy
- VIII. Additional policy work for this committee (JC/DT)
- IX. 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.