



**LSU Faculty Senate Policy Committee Meeting  
November 6, 2023  
2pm, Howe Russell E234 Geology Conference Room**

Agenda

I. Call to Order

II. Roll Call

III. Public Comments\*

IV. Approval of: 2023-03-24 minutes

V. Discussion/Approval of AY 2022-2023 committee report

VI. Election of officers.

VII. AY 2023-2024 committee agenda setting discussion:

- a) FS bylaws/SOPs regarding standing committee structure
- b) PS36T/NT regarding online instruction
- c) PM-24 (COFA)
- d) Policy on policies
- e) Upcoming policies regarding AAUP redemption
- f) Other business?

VIII. Adjourn

\* Public comments may be made (1) when they relate an agenda item (2) when commenters register with the chair at least 15 minutes prior the meeting (3) When registering and speaking, commenters clearly identify themselves, the group they are representing, and the agenda item (4) When speaking limit themselves to 3 minutes.

Chair may limit or table comments for a later meeting if total time exceeds 15 minutes.

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