

MEMORANDUM:

To: University Community

From: Dr. Robert T. Smith, Chancellor

Date: April 15, 2025

Re: Agenda – April 16, 2025 LPC Meeting

The LSUS Planning Council will meet on Wednesday, April 16, 2025, at 2:00 p.m. on the third floor of the Noel Memorial Library. The meeting is open to all members of the university community.

1. Chancellor, Chair: Robert T. Smith
2. Provost and Vice Chancellor for Academic Affairs: Helen Taylor
3. Vice Chancellor for Finance & Administration: Shelby Keith
4. Vice Chancellor for Student Affairs: Demetrius Brown
5. Associate Provost: Helen Wise
6. Chief of Staff: Kim Ramsey
7. Associate Vice Chancellor for Community Engagement: Kenna Franklin
8. Faculty Senate President (or Assign): College of Education & Human Development: Cassandra Williams
9. Faculty Representative: College of Business: Amin Saleh
10. Faculty Representative: College of Arts & Science: Marisa Connell
11. Dean of Graduate Studies: Sanjay Menon
12. Dean, College of Business: Mary Lois White
13. Dean, College of Arts & Sciences: Tibor Szarvas
14. Interim Dean, College of Education & Human Development: Katherine Wickstrom
15. Dean, Noel Memorial Library: Brian Sherman
16. Senior Associate Vice Chancellor/Dean of Students: Paula Atkins
17. SGA President (or Assign): Devesh Sarda
18. Staff Senate Representative (or Assign): Business or Student Affairs: Angela Burton
19. Chief Information Officer: Scott Hardwick
20. Director, Human Resources: Robert Lindsey
21. Director of Alumni Development: Jazmin Jernigan
22. Director, University Athletics: Lucas Morgan

Ex-Officio (Non-Voting)

- Executive Director, LSUS Foundation: Laura Perdue
- Director, Media and Public Relations: Erin Smith
- Executive Assistant to the Chancellor: Brandy Hayse

1. Welcome (Smith)
2. Approval of minutes from February 7, 2025 LPC meeting
3. LSUS Mission Statement (Smith)
4. Policy 1.01.02: Policy Manual (Ramsey)
5. Policy 2.01.07: Faculty Promotion, Tenure and Retention (Taylor)

6. LSUS Annual Trainings (Lindsey)
7. SACSCOC reaffirmation site visit (Wise)
8. Updates from Cabinet
9. Update from the Office of Alumni Affairs (Jernigan)
10. Comments from the audience
11. Next scheduled LPC meeting: TBD
12. Adjournment