

MEMORANDUM:

To: University Community

From: Dr. Robert T. Smith, Chancellor

Date: November 14, 2024

Re: Agenda – November 15, 2024, LPC Meeting

The LSUS Planning Council will meet on Friday, November 15, 2024, 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. Dean, College of Education & Human Development: Dennis Wissing
15. Dean, Noel Memorial Library: Brian Sherman
16. Senior Associate Vice Chancellor/Dean of Students: Paula Atkins
17. SGA President (or Assign): Devesh Sardad
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 October 14, 2024 LPC meeting
3. Early Fall 2025 recruitment numbers and process changes (Demi Brown)
4. Proposed revisions to the BoR Funding Formula (Shelby Keith)

5. Review of low-completer programs (Helen Taylor)
6. Report of The Hub Committee (Kim Ramsey)
7. Update on Quality Enhancement Plan (QEP) development (Helen Wise)
8. Status of Strategic Plan
9. Comments from the audience
10. Next scheduled LPC meeting: TBD
11. Adjournment