

MEETING AGENDA Faculty Senate Integrative Learning Core Committee September 23, 2024 2:30-3:30pm

Meeting Location: 129 Himes Hall

Voting Members: Aly Aly, Kayanush Aryana, David Chicoine (Co-Chair), Ludovico Geymonat, Kyla Kazuschyk, William Ma, Selena Oswalt, Jennifer Qian, Fanny Ramirez, Jason Wolfe (Co-Chair).

Ex-Officio: Jackie Bach, James Murphy, Tara Rose, Haley Bourgeois, Tricia Cobb, Tachelle White

Agenda

- I. Call to Order
- II. Roll Call and Introductions
- III. Public Comments on Agenda Items
- IV. Discussion
 - a. Election of Secretary for 2024-2025
 - b. Brief on Membership Changes
 - c. Election of Chair-Elect for 2024-2025
 - d. Brief on Procedures for Upcoming Course Renewals

V. Voting

- a. Minutes from April 25, 2024 [attached to email]
- b. New Course Proposals
 - i. PHIL 1001
 - ii. GREK 1002
 - 1. Guest: Michelle Zerba
 - iii. GREK 2052
 - iv. CLST 2010
- c. ILC Course Impact Review & Renewal
 - i. ENVS 1127

VI. New Business

a. Board of Regents Update from OAA

*It is intended that public comments may be made (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting by emailing <u>facultysenate@lsu.edu</u>. When registering, individuals should identify themselves; the group they are representing, if appropriate; and the topic on which they would like to comment. To ensure that the meeting is conducted in an efficient manner, each individual will be limited to 3 minutes for their public comments and the

President reserves the right to limit the total number of public comments if necessary.

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