

## MEETING AGENDA Faculty Senate Integrative Learning Core Committee September 12, 2023 1:00pm – 2:00pm

# Meeting Location: Academic Affairs Conference Room, 135F Thomas Boyd Hall

**Invitees:** Aly Aly, Kayanush Aryana, Suzy Caleo, Ludovico Geymonat (Chair), Charlie Goodman, Haosheng Huang, Kyla Kazuschyk (Vice Chair), William Ma, Kenneth Matthews, Laura Piestrzynski, Jason Wolfe

Ex-Officio: Jackie Bach, Tara Rose, Haley Bourgeois, Tricia Cobb, Rachel May

### Agenda

- I. Call to Order
- II. Roll Call, by Means of Sign-In
- III. Public Comments on Agenda Items
- IV. Board of Regents Update Vice Provost of Academic Programs and Support Services, Jackie Bach
- V. Voting
  - a. Minutes from April 27, 2023 [attached to email]
    - b. Course Proposal Blanket approval for '*Approve with Modification*'
      - i. TAM 2080 Kai & Kip
      - ii. ENVS 2127 Aly & Suzy
    - c. Assessment Change Forms
      - i. HNRS 2402, 2404, 2406, 2408
      - ii. PHIL 1000, 2020
    - d. Student Appeals

#### VI. Discussion

- a. Review, Revise, and Finalize
  - i. ILC on the Geaux Session PPT
  - ii. FAQs for Faculty, Students, Advisors and General

#### VII. Informational

- a. FSILC Committee Member Roster
- b. Committee Tasks for AY 2023-2024
- c. Ready2Roar Career Competencies

\*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.