#

## MEETING MINUTES

# Faculty Senate Integrative Learning Core Committee

## November 18, 2024

## 2:30-3:30pm

**Meeting Location: 129 Himes Hall**

**Present:** Kayanush Aryana, David Chicoine (Chair), Ludovico Geymonat, Kyla Kazuschyk, William Ma, Selena Oswalt (Secretary), Jennifer Qian, Jason Wolfe (Co-Chair).

**Ex-Officio Present:** James Murphy, Haley Bourgeois, Tricia Cobb, Tachelle White

**Agenda**

1. **Call to Order –** called to order at 2:33
2. **Roll Call and Introductions -** quorum met
3. **Public Comments on Agenda Items -** none
4. **Discussion**
	1. Watermark Reporting – Biggest obstacles are failure to analyze the differences in results when different modalities are offered and supplying an action whether or not the target is met. In those cases, the submission is marked as in progress rather than complete. Could affect SACS review. Suggestion to customize to make responses required where applicable so that the report cannot be submitted without all required analysis.
5. **Voting**
	1. Minutes from November 4, 2024 – Voted and approved
	2. Revision to Committee Operating Procedures – Discussion about possibly lowering the number of members because it is difficult to find representatives from each college and difficult to meet quorum. Could set membership at a range so that if seats are unfilled it doesn’t count against quorum. Voted to approve as is but revisit point 1 under voting membership to be a range from 9 to 11.
	3. Election of Chair-Elect for 2024-2025 – No members nominated themselves to run for the position. If nobody wants to, faculty senate can appoint a chair. Tabled until next meeting.
	4. ILC Course Impact Review & Renewal
		1. GEOL 2020 – Ma & Oswalt – Checking on outdated language on syllabus and application. Tachelle will check and ask for updated syllabus. Voted and approved.
		2. LIS 1000 – Aryana & Chicoine – Typo in syllabus. Tachelle will ask for updated syllabus. Voted and approved.
		3. PSYC 2000 – Aly & Aryana – Voted and approved.
6. **New Business**
	1. Policy Additions – A few modifications suggested.

\*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 facultysenate@lsu.edu. 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.*