

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. Watermark Reporting
- V. Voting**
 - a. Minutes from November 4, 2024
 - b. Revision to Committee Operating Procedures
 - c. Election of Chair-Elect for 2024-2025
 - d. ILC Course Impact Review & Renewal
 - i. GEOL 2020 – Ma & Oswalt
 - ii. LIS 1000 – Aryana & Chicoine
 - iii. PSYC 2000 – Aly & Aryana
- VI. New Business**
 - a. Policy Additions

*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.