Faculty Senate Executive Committee Meeting 27 September 2024 11:30am, Virginia Martin representation across the disciplines.

## <u>Unfinished</u>

 The first item of unfinished business was Committee Appointmétatsuschyk made a motion to appoint Giulio Mariotti to the Internationalization Committee. The motion was unanimously appred. Singh made a motion to appoietrGKnapp (Engineeri), Daniel Sheehy (College of Science), and Subr3.9 (do]TJ 0 Tw 6.94 0 Td -0.001 Tw [(Su)1 (bTj (ng)]T.

- 5. The next item of new business Wals Update. Singh has met with representatives from Moodle to discuss the LSU version **obly** that is a primitive and outdated version. Moodle representatives invited Singh to consider newer versions of Moodle; there is a meeting in October that will focus on the current version of Moodle.
  - Mattza made a motion to approve up to \$3500 expenditure for Singh to attend and investigate the capacity colored at model and report back findings. The motion was unanimously proved.
  - Singh made a motion for Tirone to inform Craig Woolley (ITS), Jackie Bach (OAA), and Kappie Mumphrey (LSUh@he)thatFSEC has approved the travel to learn more about Moodle, but that Singh is not attending the meeting in any official capacity. The motion was unanimously approved.

Kazuschyk moved to adjourn the meeting12tpfn. Passed unanimously.

Respectfully Submitted,

Michelle Osborn, Secretary