



Faculty Senate Courses & Curricula Committee Meeting
10:30 am, 11 September 2023
129 Himes Hall

Approved Minutes of the Meeting

Attendance:

Present: Jeff Perry (Interim Chair), Michael Kaller, Matthew Hiatt, Robin LeMaire, Rendy Kartika, Isabelina Nahmens, Lauren Coats, Catherine Lemieux, Jackie Bach (Ex-officio), Ludovico Geymonat (Ex-officio), Terry Geraldson (Ex-officio)

Absent: Michael Henderson, Heidi Banse, Leonard Ray, Suresh Moorthy, Colin Raby (Ex-officio)

A regular meeting of the Faculty Senate C&C Committee convened at 10:30am on September 11, 2023, in 129 Himes Hall at the LSU Campus, with the Interim Chair being present. In the absence of Secretary, Tricia Cobb took the minutes. There were no public comments. The minutes of the last meeting were adopted unanimously following a motion by Coats.

Interim Chair Perry reviewed the guidelines for the committee, discussed Open Meetings Law (OML), and general operations for committee meetings.

Perry opened the floor to nominations for chair, nominating himself to serve full time. Perry was elected unanimously with no other nominations.

Perry opened the floor to nominations for associate chair. Leonard Ray was nominated by Coats. Election will be held at next meeting.

Perry opened the floor to nominations for secretary. Hiatt nominated himself. Passed unanimously with no other nominations.

The committee moved on to discussion of syllabus statements and a possible template for requirements. Committee will investigate university policies and guidelines under SACSCOC.

The meeting was adjourned at 11:05 am following a motion by Hiatt. Passed unanimously.

Respectfully submitted,

Tricia Cobb, Faculty Senate Coordinator