

Faculty Senate Meeting Agenda

Nov. 9, 2023 | 3:15 p.m. | ACW 134

Zoom Meeting ID: 911 863 9554 <u>https://lcsc.zoom.us/j/9118639554</u> (FOR THOSE WORKING REMOTELY / IN COEUR D'ALENE

- I. Call to Order
- II. Approval of Senate Meeting minutes from Oct. 26, 2023

III. Announcements/Updates

- Provost Chilson
- Chair Scott
- Guest: Social Sciences Division Chair Chris Riggs / Office Hours Policy

IV. Committee Reports

- A. Budget, Planning & Assessment (Jenny Scott)
- B. Curriculum (Polly Knutson)
- C. Faculty Affairs (Peter Remien)
- D. Student Affairs (Lorinda Hughes)

V. Special Presentation & Discussion

• The Student Perspective of AI (Neto Garcia Rosales & Peter Zepeda)

VI. Old Business (none)

VII. New Business

- A. (action item) Curriculum Committee proposals (click on CourseLeaf link)
 - 1. Master of Science in CyberAccounting
 - 2. Durable Skills / General Education Completion Certificate
 - 3. Business Essentials Certificate
- B. *(recommendation)* Alpha Phi Sigma (Justice Studies honor society) honors designation

 - <u>Policy 5.308</u> - addition to section 3. College-sanctioned Honor Societies and Organizations (Does it fit within the scope of the policy?)

C. (*task*) Feedback needed from each Division to gather ideas and gauge support for an Honors program/designation for the whole school

VIII. Good of the Order

- Officers for AY24-25
- SP24 meeting schedule
- Other

IX. Adjourn