



## Faculty Senate Meeting Agenda

April 11, 2024 | 3:15 p.m. | **ACW 136**

for those working remotely:

Zoom Meeting ID: 911 863 9554 <https://lsc.zoom.us/j/9118639554>

**I. Call to Order**

**II. Approval of Senate Meeting minutes from [March 14, 2024](#)**

**III. Announcements/Administrative Updates**

---

**IV. Guest Presenter:** Ryan Gill, *Director, Early College Program*

---

**V. Committee Reports**

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

**VI. Old Business**

- A. (*action/recommendation to Provost*) Remaining 1-6 credits be allowed in Fall (instead of summer only) following eligibility to walk in May ceremony. This is not “policy” but “[practice](#)”
- 

**VII. New Business**

- A. (*presentation/discussion*) Dr. Royal Toy: Institutional name change research and feedback
- 

**VIII. Good of the Order**

- Next/final *Faculty Association* meeting: April 18
- Next *Senate* meeting: April 25 – only if needed
- Teaching & Learning With Generative AI Alliance: April 19 discussion [Higher Ed GenAI Community 2](#)
- Commencement reminder (two ceremonies with lunch in-between)

**IX. Adjourn**