Faculty Senate Meeting Minutes

September 12, 2016

1. **Call to Order**

The meeting was called to order by Jamie Clark, Faculty Senate President at 3:00 pm in the Carl Parker Center, Banquet Room 212.

1. **Attendance:**

**Academic Division Technical Division**

Michelle Askew\* Brandon Buckner

Jamie Clark Toni LaGrone\*

Michelle Judice Adriane Champagne\*

Jim Cammack Deborah Lawson

Grace Megnet Cynthia Arceneaux

Christina Wilbur Amanda Smith

Percy Jordan Robert Peeler

Zeb Lowe\* Sherry Lejeune

 Eursula Davis

 Jennifer Bryant\*

**Staff: Adjunct:**

**Guests:**

Caitlin James

Mavis Triebel

\*Denotes Absence

1. **Approval of Minutes:**

There were no minutes to approve. This meeting was a called meeting to discuss a resolution of support for the Second Chance Pell Experiment involving the inmate program.

1. **Correspondence:**

There has been no correspondence.

1. **Committee Reports:**

There were no committee reports.

1. **Old Business**

The Faculty Senate reported that the electronic draft of the substantive change to the prison program had been reviewed.

1. **New Business:**

A motion was made, seconded, and unanimously approved by the Faculty Senate to pass the resolution supporting the involvement of Lamar State College – Port Arthur in the Second Chance Pell Experiment; and also approve the request of Lamar State College – Port Arthur to the Southern Association of Colleges and Schools Commission on Colleges to upgrade the approval status of the Federal Correctional Complex – Beaumont to a site that may award associate degrees.

1. **Reports:**

No reports at this time.

1. **Announcements:**

No announcements at this time.

1. **Adjournment:**

The meeting adjourned at 3:10 pm

Christina Wilbur

Secretary