

Faculty Senate Minutes

November 1, 2019

- **Call to Order:**

The meeting was called to order by the President at 12:05 p.m. in Student Center, Room 422.

Members	Division	Term Expires
Maurice Abelman	Technical	2021
Michelle Askew	Academic	2021
Brandon Buckner	Technical	2021
Jim Cammack	Academic	2021
Morgan Chaddick	Technical	2021
Adriane Champagne	Technical	2020
Helen Fonteno	Technical	2021
Jo Anna Gott	Technical	2021
Tonya Harbert	Technical	2021
Dr. Michelle Judice	Academic	2020
Sherry Lejeune	Technical	2021
Dr. Nancy Longlet	Academic	2021
Zeb Lowe	Academic	2020
Sarita Medhekar	Technical	2020
Grace Megnet	Academic	2021
James Powell	Technical	2021
Carl Richardson	Technical	2020
Christina Wilbur	Academic	2020
Dayna Hyatt	Staff Representative	2019-2020
Amber Clark	Adjunct Representative	2019-2020
Mavis Triebel	Guest/Alternate	

* Denotes Absence

Approval of Minutes: Minutes from the last meeting were reviewed. Motion to accept the minutes and seconded.

Minutes Approved.

- **Correspondence:** There was no correspondence.

- **Old Business:**

Assignments and concerns made to committees at last meeting are still ongoing.

- **New Business:**
 - Maurice Abelman-Faculty Development committee chair, and the committee met with Dr. Millsap and discussed faculty development day ideas. Faculty Development is scheduled for January 14, 2020 from 8:30-2:00.
 - Brandon Buckner Chair Faculty and Campus relations committee gave a report from his meeting with Vice President.
 - Brandon sent a list of Allied Health Building concerns to Jim Powell and he Chair of the Facilities committee and he forwarded it to Physical plant. The physical plant director was very proactive and showed up at Allied Health quickly to address some of the concerns. Brandon Buckner stated there are positive things happening with regards to facility concerns.
 - The President and Vice President of Faculty Senate attended the TSUS meeting. Their reports of meeting topics discussed with other schools were Faculty Salary compression, Budget transparency, faculty evaluating administration, campus climate surveys and meta-majors with eight individual areas.

- **Committee Reports: Updated committee assignments were given out and reviewed by members.**
 - Academic Issues- No report
 - Awards Nominations- No report
 - Facilities- Report given in New Business
 - Faculty Development/Welfare- Report given in New Business
 - Faculty & Campus Relations- Report given in New Business
 - Finance & Compensation- No official meeting by committee by he has talked to a few members about concerns. They will meet next month and have a report.
 - LU-B Faculty Senate- Mavis Triebel- No Report-
 - LIT Faculty Senate- No report
 - LSC-O Faculty Senate - No report
 - Tribute Fund- Balance \$95.00
 - Executive Committee Report- All officers met with the President and Vice President of campus and the following was reported.
 - Faculty Development Day proposed schedule was given to officers.
 - Other topics Faculty Senate proposed were broken down into individual trainings.
 - Campus is looking for a Title V Project Director and Grant Success Coach
 - LSCPA is looking into Catalog management software and online tutoring/ early alert software.
 - The Seawall Café in the Student Center will be undergoing renovations.

- The academic departments have begun building their own class schedules with the help of the Records Dept.
 - Faculty and Staff new hires Jenny Haight- Administrative Assistant Dean of Technical Studies, Monica Sparks- Information Technology Banner, Matthew Rowe- Fulltime in Performing Arts.
- **Announcements:** None
- The meeting adjourned at 12:56 pm.

Respectfully submitted by

Adriane M. Champagne