

**LAMAR STATE COLLEGE-PORT ARTHUR FACULTY SENATE
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MINUTES – OCTOBER 1, 2013
STUDENT CENTER, ROOM 422**

Attendance:

Academic

Michelle Askew
Gene Byrd
Sally Griffin Byrd
Jim Cammack
Jamie Clark
*Michelle Judice
*Grace Megnet
Mavis Triebel

Technical

Carolyn Brown
Cindy Guidry*
Brandon Buckner
Patricia Granger*
Sherry Lejeune
Kathy Guidry
Shirley MacNeill
Ed Quist*
Robert Peeler

Adjunct

Caitlyn James

Staff

Karon Jackson*

*Denotes Absence

Call to Order

Michelle Askew called the meeting to order at 2:50 following a report by Tom Neal on the registration process

Approval of Minutes

Minutes were accepted as printed with a motion by Carolyn Brown and seconded by Brandon Buckner.

Correspondence

A thank-you note was received from Michelle Askew regarding a donation from the Faculty Senate to the Gates Memorial Library.

Welcome to New Members

The president welcomed the new members of the senate. Karon Jackson will represent the staff and Caitlyn James will represent the Adjunct Faculty.

Old Business

None.

New Business

Tribute Fund: Money is still being collected. Jamie Clark stated that he collected more than \$50.00, he would be making a deposit, which should be in the near future. He also reported that a donation to Gates Memorial Library had been made in memory of Clara L. Arena, Michelle Askew's mom.

The president had requests for information regarding the numbering of classes to enable them to be numbered specific to which 8 week course they would be included in. This was turned over to the Academic Issues Committee chair, Sally Byrd.

There was also a request regarding the payment issue for those teaching 8 week classes and the division of the monies. This was given to the Finance/Compensation Committee chair, Jim Cammack.

Report from General Education Core Curriculum Committee, M. Triebel representative: Faculty members have been requested to verify all the pertinent information in the catalog, reporting any discrepancies their Dean no later than November 11, 2013. The 42-hour core curriculum has been suggested and adjustments are being made to the mapping of disciplines.

Committee Reports

Academic Issues: No Report.

Awards Nominations: No Report.

Facilities: No Report.

Faculty Development Welfare: No Report.

Faculty & Campus Relations: No report

Finance/Compensation: No Report.

Gayle Sims Scholarship: No Report.

Relay for Life: No report

LUB Faculty Senate: Mavis Triebel reported that the Lamar Senate met last month with their new officers. Dr. Cruse Melvin, Interim Finance VP, presented information about the upcoming budget year. They will have a guest speaker at each meeting in the future of no longer than 10 minutes. The new "I WILL" program has been a success and a 4-year fixed tuition plan will begin in fall 2014.

LIT Faculty Senate: No Report.

LSCO Faculty Senate: No Report

Social committee: Gene Byrd via M. Triebel reported that a suggestion has been made to have a pot-luck dinner and game night for all faculty and/or staff. Interest was expressed for Dr. Byrd to proceed with planning the event for a Thursday evening in SC 422 that would not conflict with a scheduled music program.

Executive Committee Report: Dr. Sam Monroe, Dr. Gary Stretcher, Michelle Askew, Jamie Clark and Kathy Guidry were in attendance.

Refreshments were furnished by Shirley MacNeill, Brandon Buckner and Kathy Guidry
