

**LAMAR STATE COLLEGE-PORT ARTHUR FACULTY SENATE  
MINUTES – December 3, 2013  
STUDENT CENTER, ROOM 422**

**Attendance:**

**Academic**

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

**Technical**

Carolyn Brown  
\*Shirley MacNeill  
\*Amanda Smith  
Kathy Guidry  
Cindy Guidry  
\*Sherry Lejeune  
Ed Quist  
\*Pat Granger  
Brandon Buckner

**Adjunct**

\*Caitlyn James

**Staff**

Karon Jackson

**Alternate**

\*Denotes Absence

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**Call to Order**

Michelle Askew, President, called the meeting to order at 2:05 p.m.

**Approval of Minutes**

Minutes were accepted as printed with a motion by Mavis Triebel and seconded by Brandon Buckner.

**Correspondence**

Letter of resignation by Pat Granger.

**Old Business**

No old business

**New Business**

Tribute Fund: Money is still being collected. We currently have \$164 in the account.

**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: Currently have \$940

Ad-hoc Committees:

Social Committee: Report from Gene Byrd about the faculty game night and to continue at least once a semester

Relay for Life: No Report

LUB Faculty Senate:

Mavis Triebel reported that Lamar University Senate met in November and the main focus of the meeting was the Merit Raises for faculty which are on hold at this time

LIT Faculty Senate: Ed Quist reported he attended the November meeting and topics of discussion included expanding WiFi capabilities as money allows. Suspension of the restaurant program, and faculty pay for the summer would be adjunct pay.

LSCO Faculty Senate: No Report

Executive Committee Report:

Attendees: Dr. Sam Monroe, Dr. Gary Stretcher, Michelle Askew, Jamie Clark and Kathy Guidry

Items discussed included:

Items discussed included:

- Dr.'s Monroe, Stretcher, Lisa Gongre, Nancy Cammack, and Ben Stafford went to Austin to meet with the Board of nursing in reference to the RN nursing program and the board has suspended the online program and we are awaiting a January decision about the campus program.
- In sports news, the basketball team is winning and bringing attention and coverage to Lamar State College Port Arthur. The softball team is in recess, but will be starting their season in the early spring.
- The dorms are in a progressive state and the next step is for a proposal to attract a developer to go in with the city monies.
- Events coming up are: tonight, Dan Rather lecture, the 6<sup>th</sup> is the Christmas BBQ, Wednesday the 11<sup>th</sup> are incentive reward recipients, and Commencement on the 13<sup>th</sup>.
- Dr. Stretcher wanted to make it known that he has an open door policy among students and faculty and is available to anyone that wants/needs to meet with him.
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- In old business, Dr. Stretcher said there was no way for the 8 week semester to not run into the Christmas vacation.
- Derrin McIntyre has an evaluation committee and they are meeting and developing the means for online classes to be evaluated anonymously comparable to the SUMMAS.

Respectfully submitted,  
Kathy Guidry, secretary