

Faculty Senate Meeting Minutes
October 4, 2016

I. Call to Order:

The meeting was called to order by Jamie Clark, Faculty Senate President at 2:00 pm in the Student Center Building, room 422. Jamie Clark welcomed the new Senators: Martha Pate (Liberal Arts) was chosen as the Adjunct Faculty Representative for 2016-2017. Carla Santos (Enrollment Services) was chosen to represent the Staff for 2016-2017.

II. Members Present:

Academic Division

Michelle Askew
Jamie Clark
Michelle Judice
Jim Cammack
Grace Megnet
Christina Wilbur
Percy Jordan *
Zeb Lowe

Technical Division

Brandon Buckner
Adriane Champagne *
Deborah Lawson *
Cynthia Arceneaux *
Amanda Smith *
Robert Peeler
Sherry Lejeune
Eursula Davis
Jennifer Bryant *
Tanya Woods *

Staff:

Carla Santos *

Guest(s):

Mavis Triebel

*Denotes Absence

Adjunct:

Martha Page *

III. Approval of Minutes:

Minutes from the September 6th Faculty Senate meeting were approved with no changes and posted to the website.

IV. Correspondence:

No correspondence.

V. Committee Reports

An updated committee assignment sheet was distributed.

Academic Issues - Zeb Lowe: In order to submit grades for graduating students in a timely manner, could a list of graduating seniors be provided or identifications placed in Banner so that instructors could be aware of possible graduates? Zeb Lowe will consult with the registrar's office regarding this issue.

Awards Nominations - Michelle Askew: No report.

Facilities - Amanda Smith: No report.

Faculty Development/Welfare - Grace Megnet: No report.

Faculty/Campus Relations - Michelle Judice: No report.

Finance/Compensation - Brandon Buckner: No report.

Ad Hoc Committees - Faculty Development: Faculty Development for Spring 2017 will be held on Wednesday, January 11, 2017.

LU-B Faculty Senate: Mavis Triebel - LU Faculty Senate met September 7th. A presentation was made for faculty grant opportunities and announcement of the upcoming Distinguished Faculty Lecture.

LIT Faculty Senate: Adriane Champagne has requested information from LIT Faculty Senate.

Orange Faculty Senate: No report.

V. Old Business:

None

VII. New Business:

- a. The chair stated that a new sign-up sheet for refreshments is being circulated.
- b. Toni LaGrone has resigned from Faculty Senate. According to the by-laws, there shall be an election held to fill this office. Jamie Clark appointed a Nominating Committee to handle this. Dr. Percy Jordan will chair the committee. Brandon Buckner and Michelle Judice will serve on the committee as well. A nomination will be made at our next meeting and voted on at that time.
- c. New faculty evaluation methods are currently under consideration by the VPAA's office. There will be no SUMMAs this semester. Michelle Askew and Adriane Champagne have been appointed to assist the VPAA's office as new methods and companies are considered.
- d. It was asked if there was a way to send out group announcements when class sections are different. This matter has been assigned to the Academic Issues committee.

VIII. Executive Senate Report:

- a. It was reported that LSCPA recently received a congratulations from the Texas State University System regarding the significant increase in enrollment. It was reported that there

was a 6% headcount increase between Summer 2015 and Summer 2016. It was reported that there was a 40% increase in contact hours between Summer 2015 and Summer 2016. It was reported that there has been a 14% headcount increase between Fall 2015 and Fall 2016. It was reported that there has been a 13% increase in contact hours between Fall 2015 and Fall 2016.

- b. A Groundbreaking Ceremony for the Industrial Technology Center will take place on October 28, 2016.
- c. It was reported that there are currently 40+ individuals residing at Seahawk Landing.
- d. It was reported that Enrollment Services are expanding area recruitment to include Louisiana.
- e. It was reported that LSCPA has been approached by Sabine Pass to consider co-enrollment.
- f. It was reported that applications for the inmate program are being received. It is estimated that there could be 170 inmates taking college classes.
- g. It was reported that a “credit by exam” is currently being developed for certain technical courses.

XI. Announcements:

- a. Albert Faggard has an exhibition at the MOGC opening Friday, October 7th.
- b. Brandon Buckner noted that the Surgical Technology program is actively looking at opportunities to expand and/or partner with in Lake Charles, LA and will begin actively recruiting in the area.
- c. Jennifer Bryant had previously asked to bring up points regarding the Administrative Policy and Procedure Manuel including transportation, meals, lodging, performance rating purpose, prohibition of weapons, and retirements.

The meeting adjourned at 2:28 pm.

Christina A. Wilbur
Secretary