

**LAMAR STATE COLLEGE-PORT ARTHUR
FACULTY SENATE MINUTES
October 2, 2020 Zoom Meeting On-line**

Attendance:

Academic

Michelle Askew
Caitlin James
Christina Wilbur
Jim Cammack
Nancy Longlet
Michelle Judice
Erik Hernandez

Technical

*Maurice Abelman
*Jim Powel
Helen Fonteno
*Morgan Chaddick
*George Bohn
Tonya Harbert
*Matthew Roe
*Sherry Lejeune
Blas Canado
Brandon Buckner
JoAnna Gott

*Denotes Absence

Call to Order

Christina Wilbur, President, called the meeting to order at 12:01 p.m.

Approval of Minutes

Minutes were accepted as presented with a motion by Michelle Judice and seconded by Brandon Buckner. A quorum was reached with twelve of eighteen members of the Senate in attendance.

Welcome and Introduction of Newly Elected Senate

Committee Assignments were distributed as follows:

Committee	Chair	Members
<i>Academic Issues</i>	Michelle Askew (A)	Eric Hernandez (A) JoAnna Gott (T)
<i>Awards Nominations</i>	Maurice Abelman (T)	Helen Fonteno (T) Caitlin James (A)
<i>Facilities</i>	James Powell (T)	Morgan Chaddick (T) George Bohn (T)
<i>Faculty Development / Welfare</i>	Christina Wilbur (A)	Tonya Harbert (T) Matthew Roe (T)
<i>Faculty & Campus Relations</i>	Brandon Buckner (T)	Michelle Judice (A) Sherry Lejeune (T)
<i>Finance & Compensation</i>	Jim Cammack (A)	Blas Canado (T) Nancy Longlet (A)
<i>LU-Beaumont</i>		1st Wednesday, 3:30 pm, 8th floor, Gray Library, LU
<i>LIT - Beaumont</i>		1st Monday, 3:00 pm, 2nd floor, Beeson Conference Room, LIT
<i>LSC - Orange</i>		1st Monday, 2:30 pm, LSC-O
<i>Tribute Fund</i>	Jim Cammack (A)	

<i>TCFS Delegate</i>	Christina Wilbur (A)	Austin, TX
<i>Senate Officers:</i>		
<i>President</i>	Christina Wilbur (A)	Executive Committee
<i>Vice President</i>	James Cammack (A)	Executive Committee
<i>Secretary</i>	Brandon Buckner (T)	Executive Committee

Ad Hoc Committees:

Social Committee: Caitlin James

Faculty Development: Christina Wilbur, Jim Cammack, Brandon Buckner

Correspondence

No Correspondence

Old Business

No old business.

New Business

- Compensation issues
- Class size
- OER
- Technical / Computer issues

Committee Reports

Academic Issues: No Report at this time- Committees were just formed 10/2/2020.

Awards Nominations: No Report at this time- Committees were just formed 10/2/2020.

Facilities: No Report at this time- Committees were just formed 10/2/2020.

Faculty Development Welfare: No Report at this time- Committees were just formed 10/2/2020.

Faculty & Campus Relations: No Report at this time- Committees were just formed 10/2/2020.

Finance/Compensation: No Report at this time- Committees were just formed 10/2/2020.

Tribute Fund: No Report.

Ad-hoc Committees:

Social Committee: No Report at this time- Committees were just formed 10/2/2020.

LU-B Faculty Senate: Blas Canado expressed an interest in being our liaison with Lamar University. Michelle Askew pointed out that these meeting are all being held on-line because of the pandemic and social distancing.

LIT Faculty Senate: No Report.

LSCO Faculty Senate: No Report.

Executive Committee Report: Dr. Betty Reynard, Dr. Pam Millsap, Christina Wilbur, Jim Cammack, and Brandon Buckner met to discuss events on campus on September 30, 2020 and a report was given to the Faculty Senate

The meeting adjourned at 1:05 p.m.

Brandon Buckner, Secretary