

**LAMAR STATE COLLEGE-PORT ARTHUR
FACULTY SENATE MINUTES
December 4, 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

Adjunct Representative:

Chelsey Galloway

Staff:

Brian Esquivel

*Denotes Absence

Call to Order

Christina Wilbur, President, called the meeting to order at 12:02 p.m.

Approval of Minutes

Minutes were accepted as presented with a motion by Blas Canado and seconded by Jim Powel. A quorum was reached with fourteen of fourteen members of the Senate in attendance.

Welcome

Christina Wilbur, President of the Faculty Senate, welcomes Chelsey Galloway as the New Adjunct Faculty Representative to the Faculty Senate.

Correspondence

From Faculty Senate of Lamar State College-Orange regarding teaching during the pandemic and chronic health issues. This issue was referred to the Faculty and Campus Relations Committee.

Old Business

- Compensation issues
- Faculty F.208
- End of Fall 2020 semester after Thanksgiving
- Synchronous On-line classes
- Grading policies
- Landing page of Faculty training

New Business

- Covid-19 numbers are rising
- Hurricane Damages are being repaired- Statue of Liberty restored
- Gates Library posted hours are incorrect
- Long distance phone service in Faculty Offices
- Synchronous On-line classes for Bob Hope
- Cost of Mini session courses
- Blended Course codes of 71-Z

Committee Reports

Academic Issues: No Report

Awards Nominations: No Report

Facilities: No Report

Faculty Development Welfare: Will be Virtual- Jan. 12, 2021 -9am to Noon, topics are still being developed

Faculty & Campus Relations: Faculty training landing page is still being discussed

Finance/Compensation: Jim Cammack reported continuous work on compensations issues previously addressed

Tribute Fund: Jim Cammack reported \$100 in the fund

Ad-hoc Committees:

Social Committee: No Report

LU-B Faculty Senate: No Attendance

LIT Faculty Senate: No Attendance

LSCO Faculty Senate: No Attendance

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

The meeting adjourned at 1:00 p.m.

Brandon Buckner, Secretary