LAMAR STATE COLLEGE PORT ARTHUR Faculty Senate Minutes December 1, 2023 12:00 p.m.

I. Attendance.

A. Present

Academic Faculty: Michelle Askew, Caitlin James, Dr. Percy Jordan, Dr. Michelle Judice, Martin Mantz

Technical Faculty: Kim Arrington, Brandon Buckner, Jim Cammack, Brent Campbell, Morgan Chaddick, Albert Faggard, James Powell, Toy Thornton-Wycoff

Absent: Maurice Abelman, Adriane Champagne, Zeb Lowe, Carl Richardson, Rikki Solis

- B. Staff Representative: Diana Crutchfield
- C. Adjunct Faculty Representative: Sonya Briscoe, absent
- D. Guests:

II. Call to Order.

A. Meeting called to order at 12:03 PM by Brandon Buckner. The meeting was held synchronistically on-line and in-person in the Student Center 422.

III. Approval of Minutes.

- A. Faculty Senate meeting minutes are available in Teams folder for review and in hard copy form at the meeting.
- B. A motion to approve the November 2023 was made, seconded and approved.

IV. Correspondence.

A. No correspondence was received.

V. Old Business

A. The Ad Hoc committee comprised of Zeb Lowe and Brandon Buckner is continuing to work on the survey for Faculty and a survey for Staff regarding improving the moral on campus. Consideration is being given to using a Google-docs survey.

B. The projector in MM 101 has been repaired.

C. The Blackboard log-in has been repaired.

VI. New Business

A. The selection of new Adjunct Faculty members to the Faculty Senate. Are we using the best procedure?

VII. Committee Reports

- A. Academic Issues: Chair, Zeb Lowe, no report. Consideration has been given to modifying the Early College Students' schedule to match the College's schedule, but not much hope exists.
- B. Facilities: Chair, Caitlin James, as mentioned already, the projector in MM 101 has been repaired. PAC 148 has a projector that does not work well. The water and sewer are not working in the Nursing Building. These seem to be city problems.
- C. Faculty Development/Welfare, Brent Campbell No report.
- D. Faculty and Campus Relations: Chair, No report
- E. Finance and Compensation: Chair, Jim Cammack the committee continues to work on the overload summaries.
- F. LIT Faculty Senate: No report.
- G. LSC-O Faculty Senate: No report.
- H. Tribute Fund: Percy Jordan, currently has \$238. Senators' dues are \$10 a semester.
- I. TSUS CFS report: No report.
- J. Staff Report: Diana Crawford. No report.
- K. Executive Committee: Percy Jordan, there is still a need for Full time faculty. The need includes teachers for economics, theater director, paralegal and geology. We currently have affiliations with fifteen area high schools. This is the highest it has ever been.

VIII. Announcements

- A. January 9, 2024 will be Faculty Development Day in the Parker Center from 8:30-1:00.
- B, Convocation will be held January 11, 2024 also in the Parker Center from 9:00-10:00.

Meeting adjourned at 1:02 PM Minutes submitted by:

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Michelle Askew, Secretary

December 1, 2023 Date