

Faculty Senate Minutes

February 5, 2019

I. Call to Order:

The meeting was called to order by the president at 2:07 pm in Student Center, Room 422.

Members Present: Michelle Askew, Brandon Buckner, Jim Cammack, Adriane Champagne, Diane Hare, Karon Jackson, Caitlin James, Percy Jordan, Sherry Lejeune, Carl Richardson, Christina Wilbur

Members Absent: Shalanda Allen, George Bohn, Tina Capeles, Sue Jordan, Michelle Judice, Zeb Lowe, Sarita Medhekar, James Powell, Michael Sparrow

Carl Richardson and Tina Capeles were welcomed as new senators.

II. Approval of Minutes:

Brandon Buckner made motion to approve minutes of October Meeting, and seconded by Karon Jackson. Motion passed.

III. Committee Reports

- Christina Wilbur was appointed as the new Chair of the Facilities Committee.
- Carl Richardson was appointed as a member of the Facilities Committee replacing Robert Peeler.
- Adriane Champagne was appointed as the new Chair of the Faculty Development And Welfare Committee.
- Tina Capeles was appointed as a member of the Faculty Development & Welfare Committee replacing Jamie Clark.
- **Awards Nominations Committee** will check the calendar to determine the timeline for Faculty/Staff Awards.
- **Relay for Life** will be held on April 27, 2019 from 12 pm to 10 pm in Nederland. Survivors and Team Members are needed.
- **Social Committee** Chairwoman will remain Caitlin James.
- There were no additional committee reports.

IV. Old Business:

- There was no old business.

V. New Business:

- A By-Laws Committee was appointed to review the by-laws to determine if the by-laws can be amended to change the senate meeting day and time. Members of the committee are as follows: Jim Cammack (Chair), Adriane Champagne, and Christina Wilbur.

VI. Reports:

- **Lamar University Faculty Senate-** Faculty members will be evaluating President Evans this spring.
- **Tribute Fund-** Senators were reminded that \$5/semester is expected for the fund.

VII. Announcements:

Michelle Askew, Diane Hare, and Karon Jackson were thanked for the refreshments.

The meeting adjourned at 2:45 pm.

Percy Jordan, President