

Faculty Senate Meeting Minutes
December 6, 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.

II. Members Present:

Academic Division

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

Staff: Carla Santos

Guest(s): Caitlin James

Technical Division

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

Adjunct: Martha Pate

III. Approval of Minutes: Minutes from the November 1st Faculty Senate meeting were approved with no changes and posted to the website.

IV. Correspondence: No correspondence.

V. Committee Reports

Academic Issues - Zeb Lowe: No report.

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 -

Relay for Life – Adriane Champagne: No report

Social – Caitlin James: No report

Faculty Development - Faculty Development for Spring 2017 will be held on Wednesday, January 11, 2017 and has been planned by the Faculty Development Committee.

LU-B Faculty Senate: Mavis Triebel was unable to attend today’s meeting. However, she emailed the following report. The Faculty Senate at Lamar University met, Wednesday, November 2, 2016. Their guest speaker was Dr. John Bello-Ugunu, Vice President for Global Diversity. Their goal is to help our international students become responsible citizens and to create a campus community while achieving their dreams. Other topics discussed included adding an external review to their promotion procedure, changes to the F2.08 for “merit” raises, and the new faculty equity task force. They will meet Wednesday, December 7, 2016.

LIT Faculty Senate: No report.

Orange Faculty Senate: No report.

VI. Old Business: N/A

VII. New Business: N/A

VIII. Executive Senate Report: N/A

XI. Announcements: N/A

The meeting adjourned at 2:12 pm.

Christina A. Wilbur
Secretary