

**LAMAR STATE COLLEGE-PORT ARTHUR
FACULTY SENATE MINUTES
November 6, 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

Staff:

Brian Esquivel

*Denotes Absence

Call to Order

Christina Wilbur, President, called the meeting to order at 12:00 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 eighteen members of the Senate in attendance.

Welcome

Correspondence

No Correspondence

Old Business

- Compensation issues – still in progress
- Academic Faculty F.208 not returned for two consecutive years- assigned to Academic affairs committee

New Business

- New grading policy
- Faculty input on Faculty Handbook Revisions
- Landing page of Faculty training
- End of Fall 2020 after Thanksgiving for Academic vs. Technical Faculty
- Instructors in the same discipline and class using different textbook
- Synchronous On-line classes for Bob Hope – would this be helpful?

Committee Reports

Academic Issues: No Report

Awards Nominations: No Report

Facilities: Michelle Askew reported broken water fountain on the 4th floor of the student center to Reed Richard

Faculty Development Welfare: No Report

Faculty & Campus Relations: No Report

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 2, 2020 and a report was given to the Faculty Senate.

The meeting adjourned at 1:11 p.m.

Brandon Buckner, Secretary