

Faculty Senate Meeting Minutes
February 7, 2017

I. Call to Order

The meeting was called to order by Adriane Champagne, Faculty Senate Vice-President at 2:20 pm in the Student Center Building, room 422.

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

Mavis Triebel

Technical Division

Brandon Buckner *

Cynthia Arceneaux

Debbie Lawson*

Robert Peeler

Adriane Champagne

Sherry Lejeune *

Amanda Smith*

Eursula Davis*

Jennifer Bryant

Tanya Woods*

Adjunct: Robert Trevey*

II. Approval of Minutes: Minutes from the December 6th Faculty Senate meeting were approved with no changes and posted to the website.

III. Correspondence: No correspondence.

IV. Committee Reports

Academic Issues - Zeb Lowe: No report.

Awards Nominations - Michelle Askew: Nominations for Senate/Staff awards are due soon. As are nominations for the Piper Professor award.

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 - Planning is underway for Faculty Development for Fall 2017

V. Old Business: N/A

VI. New Business: Is there money in the budget for uniforms when faculty are engaging in outreach and marketing to students. Could Jamie Clark assign someone to look into this?

Robert Trevey will be the new adjunct Senate representative.

TCCTA will be held in Austin February 23-25, 2017. TCCTA Great Teaching Round-Up will be held May 22-25, 2017. LSCPA can send two faculty members. <http://www.tccta.org/event/great-teaching-round-up-2017/>

VII. Reports:

LU-B Faculty Senate: Mavis Triebel - LU is examining adding peer review for tenure and have updated their online syllabus template. Digital Ticket is looking for presenters. Consult LU for more information.

LIT Faculty Senate: Adriane Champagne - No report

LSC-O Faculty Senate: No report.

Tribute Fund: Adriane Champagne - - Please make sure to contribute to the Faculty Senate Tribute Fund if you have not done so already.

Executive Senate Report: Members of the Executive Committee of the Senate, Jamie Clark, Adriane Champagne, and Christina Wilbur, met with Dr. Reynard on Tuesday, January 31, 2017 at 2:00 p.m. in the President's office. Items discussed by Dr. Reynard included:

It was reported that the construction of the Industrial Technology Center is making significant progress. The center should be completed by mid-July 2017. The center will include Process Technology, Instrumentation, HVAC, and Drafting.

It was reported that a hiring freeze is in effect for all state government employment including Higher Education. The hiring freeze will remain in effect for the current fiscal year.

It was reported that enrollment numbers are increasing compared to previous years. At this time for the spring 2017 semester, there are 2098 students. This is a 16% increase compared to spring 2016 with 1755 students.

It was reported that the Gates Memorial Library will soon have new carpet. The vacated offices on the fourth floor of the Student Center will soon have new carpet. The Carl Parker Center is soon to be repainted and carpeted as well.

It was reported that the Texas State University Board of Regents will meet in February 2017.

It was reported that the Gulf Coast Gala will be held in the Carl Parker Center on April 29, 2017.

The Front Men of the Country will provide the entertainment.

XIII. Announcements: N/A

The meeting adjourned at 2:46 pm.

Christina A. Wilbur
Secretary