

Faculty Senate Meeting Minutes  
May 2, 2017

**I. Call to Order**

The meeting was called to order by Jamie Clark, Faculty Senate President at 1:00 pm in the Student Center Building, room 422.

New members and outgoing members were recognized

**Members Present:**

Academic Division

Michelle Askew

Jamie Clark

Michelle Judice

Zeb Lowe

Jim Cammack\*

Grace Megnet\*

Christina Wilbur

Percy Jordan

Technical Division

Brandon Buckner

Cynthia Arceneaux

Debbie Lawson

Robert Peeler

Jennifer Bryant\*

Tanya Woods\*

Adriane Champagne

Sherry Lejeune \*

Amanda Smith\*

Eursula Davis\*

Adjunct: Robert Trevey\*

Staff: Carla Santos

Guest(s): Mavis Triebel

Sarah McQueen

Caitlin James

Shalanda Allen

Diane Hare

**II. Approval of Minutes:** Minutes from the April 5th 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: No nomination for the Piper Professor Award was received. The name for the Faculty Staff nominee was submitted to the VPAA's office.

**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: Relay for Life was moved to the Civic Center and \$1500 was raised from the LSCPA team.

**Social** - Caitlin James: After graduation dinner is planned for Tequilas. She will be sending out invitations soon.

**Faculty Development** – Chris Shade, Coordinator of District Improvement and Innovation, from Denton ISD, will be presenting at the upcoming Faculty Development Day on August 23, 2017.

**V. Old Business:** None

**VI. New Business:** Election of new Senators was approved. New Faculty Senate officers were elected:

President - Dr. Percy Jordan, Vice-President - Robert Peeler, and Secretary - Caitlin James.

**VII. Reports:**

**LU-B Faculty Senate:** Mavis Triebel - LU is currently working on their new QEP 'Cardinal Pathways.

**LIT Faculty Senate:** Adriane Champagne - No report

**LSC-O Faculty Senate:** No report.

**Tribute Fund:** Adriane Champagne - No report

**Executive Committee Report:**

**Executive Committee Report:** Members of the Executive Committee of the Senate, Jamie Clark, Adriane Champagne, and Christina Wilbur met with Dr. Reynard on Tuesday, April 25, 2017. Items discussed included:

It was reported that SACCS was conducting a site visit regarding the prison program on April 25-27, 2017.

It was reported that the Title V Grant has been submitted.

It was reported that the Technology Building will be dried in by mid-May 2017 and will be operational by August 28, 2017.

It was reported that the college is currently considering fund raising activities for scholarships.

It was reported that the next Board of Regents will be on May 18, 2017.

**XIII. Announcements: N/A**

The meeting adjourned at 1:30 pm.

Christina A. Wilbur

Secretary

