LAMAR STATE COLLEGE PORT ARTHUR Faculty Senate Minutes November 3, 2023 12:00 p.m.

I. Attendance.

A. Present

Academic Faculty: Michelle Askew, Caitlin James, Dr. Percy Jordan, Dr. Michelle Judice, Zeb Lowe, Martin Manz

Technical Faculty: Brandon Buckner, Brent Campbell Jim Cammack, Albert Faggard, Toy Thornton-Wycoff

Absent: Maurice Abelman, Kim Arrington, , Morgan Chaddick, Tonya Harbert, James Powell, Carl Richardson, Rikki Solis

- B. Staff Representative: Diana Crrutchfield
- C. Adjunct Faculty Representative: Sonya Briscoe, absent
- D. Guests:

II. Call to Order.

A. Meeting called to order at 12:07 PM by Brandon Buckner. The meeting was held synchronistically on-line and in-person in Student Center 422.

III. Approval of Minutes.

- A. Faculty Senate meeting minutes are available in Teams folder for review and in hard copy form at the meeting.
- B. A motion to approve the October 2023 was made, seconded and approved.

IV. Correspondence.

A. No correspondence was received.

V. Old Business

A. The Ad Hoc committee comprised of Zeb Lowe and Brandon Buckner is continuing to work on the survey for Faculty and a survey for Staff regarding improving the moral on campus. Consideration is being given to using a Google-docs survey.

B. The projector in MM 101 has still not been repaired. It has been broken since school started.

C. The Blackboard log-in has been repaired.

VI. New Business

A. The selection of new Adjunct Faculty members to the Faculty Senate. Are we using the best procedure?

VII. Committee Reports

A. Academic Issues: Chair, Zeb Lowe, no report

B. Facilities: Chair, Caitlin James, as mentioned already, the projector in MM 101 is still broken.

- C. Faculty Development/Welfare, Brent Campbell No report.
- D. Faculty and Campus Relations: Chair, No report
- E. Finance and Compensation: Chair, Jim Cammack The committee continues to work on the overload summeries.
- F. LIT Faculty Senate: No report.
- G. LSC-O Faculty Senate: No report.
- H. Tribute Fund: Percy Jordan, currently has \$213. Senators' dues \$10 a semester.
- I. TSUS CFS report: No report.
- J. Staff Report: Diana Crawford. No report.

VIII. Announcements

A. Ground breaking for the new Health and Science Building will be Monday, November 6, 2023 at 4:00 PM..

- B, Faculty will be reporting to school on January 9, 2024.
- C. There are 3902 students currently enrolled.

Meeting adjourned at 1:02 PM Minutes submitted by:

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Michelle Askew, Secretary

November 3, 2023 Date