

FACULTY SENATE

LAMAR INSTITUTE OF TECHNOLOGY

Date: September 21, 2026

Time: 3:00 PM

Meeting called to order by: Robert Jones at 3:01 PM

IN ATTENDANCE

Sharon Carson, Robert Jones, Sarah Wallace, Sheryl Nance, Stacey Rashall, Stanley Spooner, Trazarra Stelly, and Dennis White.

APPROVAL OF MINUTES

The agenda for this meeting was not posted in the required timeframe, so this meeting was limited to information and discussion only. No votes or formal action was taken.

AGENDA

- **Discussion items**
 - The members present discussed the prospective duties of the office of historian. The historian could maintain the minutes, organize records, and archive records. This includes posting the agenda for upcoming meetings and meeting minutes on the faculty senate website.
 - Sarah expressed interest in meeting with staff senate to explore opportunities for collaboration between faculty and staff senate and possibly identify initiatives between the two groups.
 - The senate has a vacancy due to one member's retirement. Robert will investigate Senate Bill 37 for guidance on replacement of senators. This may require an amendment to our bylaws.
 - The senators wish to be available for faculty concerns as soon as possible. Sarah has researched how other colleges field concerns from their faculty members. Some use a Google document for faculty to submit their issues to the faculty senate. The document could include the category for the issue, desired outcome, and supporting evidence. Senators liked this idea. We will discuss this again at our October meeting.

- **October agenda items**

- The agenda prepared for today's meeting will be used for the October meeting to continue discussing the issues mentioned today.

Next meeting will be held on Monday, October 19th at 3:30 pm.

Motion to adjourn was made at 3:58 PM by Robert Jones and seconded by Trazarra Stelly with all in favor.