

Faculty Senate Meeting Minutes

11 November 2022 / 9:30 AM / PATC 102

Meeting called to order @ 10:02am

ATTENDEES

Attended: Chris S., Shannon T., Weldon J., Denis W., Peter W., Tim S., Stanly S., Missy M., Valerie W.

Absent: Stephen H., Tena C.

Guests: Jim Cammack (LSCPA)

AGENDA

Approve October 2022 Minutes

Shannon motioned to approve minutes for October, Weldon 2nd, All approved none opposed

New Business

- *Committee to study other schools' policy on over/under enrolled compensation; IE average, lab pay, etc.*
 - a. *(Where to go from here? Create a committee in January.)*
- *New computers have 1 available USB port, no DVD drive, faculty had to get splitter and external driver*
 - a. *Perter recommend before I.T. orders new classroom equipment, they take input from instructors on specs. Needed. (Unit Plan)*
- *Tim- LSCPA had 10-year SACS visit, they asked about senate meeting minutes, salary compression- new hires over veterans, QEP-student retention*

Old Business

- *Review items discussed with Dr. Valentine and senate officers*
- *Faculty basic needs survey*
 - a. ***(Missy Motioned, Shannon 2nd, all in favor)***
- *Updated Faculty handbook; how do we want to handle?*
 - a. ***Valerie mentioned we need a committee to redo handbook, was approved in 2019, but not valid now. Planning will begin in January and hope to present something by end of year.***
 - b. ***Group discussion Senate Website.***
- ***Faculty Senate resolution; propose college abide by policy 2.36 LIT policy and procedures manual. Peter motioned, Weldon 2nd, all in favor.***

Updates from Senators from Each Department

- a. GEDS:
- b. Business Technology:
- c. Allied Health:
- d. Technology:
- e. Public Service:

PREVIOUS ACTION ITEMS NOT RESOLVED

CONCLUSION

Weldon motion to adjourn

Shannon 2nd

Meeting adjourned 11:02am