

# Faculty Senate Meeting Minutes

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**24 February 2023 / 10:30 AM / PATC Conference Room**

**Meeting Called to Order @ 10:30am**

## ATTENDEES

**Attended: Chris S. Weldon J. Denis W. Tim S. Stanley S. Missy M. Valerie W. Peter W. Tena C.**

**Absent: Shannon T. Stephen H.**

**Guests: Matthew Johnson, Jim Cammack (LSCPA)**

## AGENDA

### **Approve January 2023 Minutes**

**Motion to approve January minutes Tena -1<sup>st</sup>, Missy M. 2<sup>nd</sup>. All for, none opposed.**

### **New Business**

- **Hannah LeTulle-marketing presentation (next meeting)**
- **Lack of marketing materials for Ford Park recruiting event.**
- **Faculty and staff should be informed that there is an above average electromagnetic field around our new phone earpieces (for example, sufficient to hold a paperclip). Faculty and staff can then make an informed personal decision as to whether they wish to use as is or a speakerphone, or headphones.**
- **Senate terms ending 2023 and replacement voting (Peter W., Stephen H., Denis W., Chris S. Stanley S.)**
- **May meeting with new Senator's/Lunch? (Yes, May 5<sup>th</sup> meeting invite Dr. V)**

- Plans for bookroom and moving printing from LU to LIT
- Plant to reinstitute Advisory Committee luncheon
- Program director and Lead faculty requirements need update in handbook.

## Old Business

- Review faculty basic needs survey discussion with Dr. Valentine and Rudy Gonzalez (redo Dec.23) Working on phasing out office printers to get local copiers.
- Moving classes from T4 and T5. If classes move to gateway how do we address travel time and schedule? Shuttle?
- Vote on approval of new Faculty handbook-put off
- Salaries and OL pay (FT faculty paid as staff (don't get summer, get vaca, 40/wk) Need equality EMT and Fire Work over 40hrs and get no recompense)
- Lack of parking for faculty due to non-enforcement, and LIT and LU students parking in LIT reserved faculty parking. Patients leave if not parking, it affects students grades if they don't have patients, security guys could give warnings, Faculty should have visible printed signs put up.

## Updates from Senators from Each Department

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

## CONCLUSION

Motion to adjourn Weldon J.-1<sup>st</sup>, Missy M. 2<sup>nd</sup>

Meeting adjourned @ 11:42am