

**Lamar University**

**Faculty Senate Meeting**

December 4, 2013

Meeting Time: 3:15-4:15 PM

Place: Library, 8th Floor

**Faculty Senate Agend**a

**Welcome, Call to Order, Roll Call (Sign In)**

**Guest Speaker-Lamar University President, Dr. Kenneth Evans**

**Approval of Minutes-November**

**Faculty Senate President’s Report**

Old Business

1. Motion-Review university committees and remove unnecessary committees-Recommendations from VP Kevin Smith

Elections- A& S Undergraduate Curriculum Committee-Iva Hall

List sent to colleges still needing representatives; Executive Committee reviewing

1. Motion- Computer Standardization Policy Task Force

recommendations (Joe Kruger, chair) See Appendix A

1. Motion-Distribute merit pay funds according to F2.08; Charge

New Business

1. Number of days in semesters-3 more days in spring than fall and finals right after Thanksgiving
2. Internal Equity Pay Requested-equality or equity

**Faculty Senate Committee Chair Reports**

Ad-Hoc Retention- Peggy Doerschuk (Progress)

 Faculty Issues- Tom Sowers (Minnie Stevens Piper Professor Award Update)

Academic Issues- Jim Mann (Certificate Programs; Computer Standardization Policy Update)

Distinguished Faculty Lecture- Tommy Thompson (Final Results)

Budget and Compensation- Nicki Michalski (Online Course Stipend;

Faculty and administrators’ salaries review)

Research and Development- Cheng Hsien Lin (Developmental Leave update)

**Old Business**

Computer Standardization Task Force-Joe Kruger, Chair (Computer Proposals) See Appendix B

**New Business**

PATCH for all campus computers- Computer Standardization Task Force, Joe Kruger

Adjourn

APPENDIX A

Computer Standardization Task Force-Joseph Kruger, Chair, Cheng-Hsien Lin,
Kami Makki, Golden Wright, Ex Officio: Brad Bishop & Larry Osborne

Old Business

APPENDIX B See 3 Folders on Computers Proposed