

**Lamar University**

**Faculty Senate Meeting**

February 5, 2014

Meeting Time: 3:15-4:15 PM

Place: Library, 8th Floor

**Faculty Senate Agend**a

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

**Approval of Minutes-December 2013**

**Faculty Senate President’s Report**

Old Business

1. Standardized ballots and call for nominations and process outlined-committee TBA
2. Motion-Tenure Clock Suspension Policy-TSUS did not approve as it stated there needs to be a required leave of absence; Dr. Doblin is addressing it with the attorney and trying to get this change done and approved
3. Motion-Review university committees and remove unnecessary committees (recommendations) –Meeting with Kevin Smith
4. Motion: Task Force-Computer Standardization Policy recommendations (Joe Kruger, chair) and PATCH completed

New Business

1. Equity/Equality Pay Issue
2. New Marketing to increase enrollment
3. Faculty member issue
4. Website complete; add Research on menu and turn in agenda and minutes for posting
5. Motion- Ad-Hoc Committee Review F2.08- Tommy Thompson (Chair) See Appendix A for Members
6. Dr. Cruse Melvin now Vice President for Finance and Operations
7. Make Up days for inclement weather: MWF and MW Classes, Sat, Apr 5; TTR classes, Sat, Apr 12

**Faculty Senate Committee Chair Reports**

Ad-Hoc Retention- Peggy Doerschuk (Progress)

 Faculty Issues- Tom Sowers (Update)

Academic Issues- Jim Mann (Computer Standardization Policy Update)

Distinguished Faculty Lecture- Golden Wright (Call for Nominations)

Budget and Compensation- Nicki Michalski (Online Course Stipend;

Faculty and administrators’ salaries review)

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

F.208 Task Force-Tommy Thompson (Chair)

**Old Business**

**New Business**

**Adjourn**

APPENDIX A

F2.08 Task Force

Chair: Tommy Thompson, Business

Vice Chair: Amy Smith, Arts and Science

Representatives:

Arts and Sciences

Tom Sowers

Amy Smith

Valentin Andreev

Business

Tommy Thompson

Vivek Natarajan

Fine Arts and Communication

Golden Wright

Megan Young

Education

Cristina Rios

Debbie Troxclair

Rick Carter

Engineering

Alberto Marquez

Library

Karen Nichols

College Readiness

Melissa Riley