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**Lamar University**

**Faculty Senate Meeting**

November 6, 2013

Meeting Time: 3:15-4:15 PM

Place: Business Building, Landes Auditorium

**Faculty Senate Agend**a

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

Guest Speaker-**Dr. Peter Kelleher,** Associate Provost for Research

Approval of Minutes-October

Faculty Senate President’s Report

Old Business

* 1. Elections and Appointments

Faculty Senate Elections-

Faculty Senate At Large Replacement-Patricia Heintzelman

University Elections-

Judge Joe J. Fisher Lecture Series Committee-

Connie Howard

Academic Information Technology-Kammi Maki

University Appointments

Student Government Advisory For Constitution-

Sara Gubala

* 1. Dean/Department Evaluations-ongoing (no online evaluations)
  2. Admissions Data

2014 FY, Total applications 2281, Total acceptances 754

2013 FY, Total applications 2444, Total acceptances 1006

Total Applications b/w 2014-2013- Decrease -163 (6.67%)

Total Acceptance b/w 2014-2013 Decrease -252 (25.05%)

New Business

1. Meeting with President Evans, Provost Doblin and Vice President Melvin- Faculty Merit Pay On Hold and data from F2.08 scores from all depts. in review-Faculty Senate Task Force on hold until report and data received from administration
2. Attended Desktop Standards Workgroup-

Meeting with Priscila Parsons and John Genuardi.

Thanks to Larry Osborne and Joe Kruger.

Re: Computer Standardization Policy. Survey of faculty

needs and other university’s policies.

1. TSUS Council of Faculty Senates and the Texas Council of Faculty Senates Meeting in Austin-Send President and Vice President http://www.tsus.edu/dashboard.html
2. New Searches- Vice-President for Student Engagement, Vice President Honors College, (Funk and Associates Hired): Dean of Engineering, Director of Web Communications
3. Faculty Handbook Committee-conduct elections to replace Quoc Nam Tran
4. Create Standardized Ballots & Announcements for Candidate Elections for University Committee/Faculty Senate Elections

**Faculty Senate Committee Chair Reports**

Committee Reports (5 minutes each)

Ad-Hoc Retention- Peggy Doerschuk (Progress)

Faculty Issues- Tom Sowers (Tenure Clock, Minnie Stevens Piper Professor Award,

Tenure Clock Suspension)

Academic Issues- Jim Mann (Certificate Programs, Computer Stand. Policy)

Distinguished Faculty Lecture- Tommy Thompson (Progress)

Budget and Compensation- Nicki Michalski (Faculty and Administrator’s Raises; Online

Course Stipend)

Research and Development- Cheng Hsien Lin (Developmental Leave)

Old Business

New Business

Adjourn