**Lamar University**

**Faculty Senate Meeting**

Meeting Dates: First Wednesday of Each Month

October 2, 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-Dr. Kevin Dodson, Executive Director, Honors Program

Approval of Minutes-defer until Ad Hoc Committee report given

Faculty Senate President’s Report (30 minutes)

**Faculty Senate News**

Thank You-Lula Henry, Tom Sowers, Kami Makki and those helping with university elections since September meeting

1. Faculty Senate Booklets Updates
2. Recognize: All appointed committee members and elected committee members
3. Meetings with President Evans (see attachments)
   1. Certificate Programs-(Academic Issues)
   2. Tenure Clock Suspension Request-(Academic Issues)
   3. Online Courses Stipend-(Academic Issues) (graduate courses)
   4. Computer Standardization Policy-(Faculty Issues)-meeting Oct 3
4. Minnie Steven Piper Professor Award-Reminder to nominate (Faculty Issues)
5. Academic Partnership split
6. Guest Speakers-December, President Kenneth Evans. Need a November guest and spring semester February-May 2014.
7. Attendance at Senate and Committee Meetings (Academic Issues) see 2.7 from by-laws
8. Merit Pay increases for “Top Performers” (25% per college)

**Faculty Senate Committee Chair Reports (4 minutes each)**

Ad-Hoc Retention- Peggy Doerschuk

Faculty Issues- Tom Sowers

Ad Hoc Committee to Determine Format for Minutes RRO-Tom Sowers

Academic Issues- Jim Mann

Distinguished Faculty Lecture- Tommy Thompson

Budget and Compensation- Nicki Michalski

Research and Development- C.H. Lin

Old Business

1. University Committee Appointments and Elections-ongoing
2. Dean/Department Evaluations-ongoing
3. Website update
4. Approval of Minutes-April, May, & September

New Business

Adjourn

From Faculty Senate By-Laws

2.7 DUTIES OF SENATORS.

Senators are expected to attend and actively participate in regular Senate meetings, Senate committee meetings, and special called meetings. Senators who are absent from more than three regular Senate meetings in an academic year will be notified by the Secretary that their attendance record is unacceptable and that their name will be dropped from the Senate roster, unless the Senate President determines that there are compelling reasons for the absences. The Senate President will call a special election to replace any Senator that has been dropped from the roster.