

Staff Senate

Held on: September 14, 2004, 10:10
Held at: 8th floor John Gray Library

Lamar University Staff Senate
September 14, 2004

Senators present:

Jana Daigle Connie DeSha Brandi Lamell Diann Palmer Dawna Mitchell Cathy Dunaven Wendi LeBlanc Peggy Pavlowich Diana Licatino Sherri Fitzgerald Royce McGuire Kathy Russell Valerie Black Steve Ford Liz Mitchell Margerie Weston Ben Bythewood Mary Givan Frances Morriss Gail Cokley Shannon Klutts Gene Moye

I. Call to Order

The meeting was called to order at 10:10 a.m. by President Jana Daigle.

II. Roll call

The roll was checked by Secretary, Diana Licatino. There were 22 senators present and a quorum was not seated.

III. Minutes

August minutes will have to be voted on at the October meeting as there was not a quorum seated to vote.

IV. Committee Reports

The new 2004-2005 Committee list will be sent out by Jana Daigle today.

Nominations Committee: The committee will be putting together a proposal to present to the by-laws committee to change the number of senators for each department.

Sherri Fitzgerald will be the Staff Senate representative for the Distinguished Faculty Committee. She reported that the applications for distinguished faculty for 2005 are due in February.

V. Unfinished Business

None

VI. New Business

Jana Daigle reported that there was a rumor going around that we were getting a 2% raise from the State. We did get a 2% raise, but it was from Lamar University, not the State. To her knowledge we are not getting any money for raises from the State.

VII. Good of the Order

The President of the Faculty Senate, Bill Holmes, spoke to the group to let us know what the faculty senate was doing and letting us know if we had anything we needed help with to let them know. He

said they had several priorities such as salaries, new job positions and more open & honest communication across campus. He stated that there were 10 new faculty positions that would be hired for next year. Faculty Senate is also working on a new evaluation approval form.

VIII. Adjournment

Meeting was adjourned by Jana Daigle as there was not a quorum seated.