Lamar Institute of Technology’s

Faculty Senate Meeting Minutes



11 November 2022 / 9:30 AM / PATC 102

Meeting called to order @ 10:02am

# ATTENDEES

Attended: Chris S., Shannon T., Weldon J., Denis W., Peter W., Tim S., Stanly S., Missy M., Valerie W.

Absent: Stephen H., Tena C.

Guests: Jim Cammack (LSCPA)

# AGENDA

## Approve October 2022 Minutes

Shannon motioned to approve minutes for October, Weldon 2nd, All approved none opposed

## New Business

* *Committee to study other schools’ policy on over/under enrolled compensation; IE average, lab pay, etc.*
	1. ***(Where to go from here? Create a committee in January.)***
* ***New computers have 1 available USB port, no DVD drive, faculty had to get splitter and external driver***
	1. ***Perter recommend before I.T. orders new classroom equipment, they take input from instructors on specs. Needed. (Unit Plan)***
* ***Tim- LSCPA had 10-year SACS visit, they asked about senate meeting minutes, salary compression- new hires over veterans, QEP-student retention***

## Old Business

* *Review items discussed with Dr. Valentine and senate officers*
* *Faculty basic needs survey*
	1. ***(Missy Motioned, Shannon 2nd, all in favor)***
* *Updated Faculty handbook; how do we want to handle?*
	1. ***Valerie mentioned we need a committee to redo handbook, was approved in 2019, but not valid now. Planning will begin in January and hope to present something by end of year.***
	2. ***Group discussion Senate Website.***
* ***Faculty Senate resolution; propose college abide by policy 2.36 LIT policy and procedures manual. Peter motioned, Weldon 2nd, all in favor.***

**Updates from Senators from Each Department**

* 1. GEDS:
	2. Business Technology:
	3. Allied Health:
	4. Technology:
	5. Public Service:

# PREVIOUS ACTION ITEMS NOT RESOLVED

# CONCLUSION

Weldon motion to adjourn

Shannon 2nd

Meeting adjourned 11:02am