

Lamar Institute of Technology's

Faculty Senate Meeting

03 May 2024 / 12:30 PM / PATC 108

Called to order @ 12:28pm

ATTENDEES

Attended: Brandon G. Chris S. Peter W. Stanley S. Tena C. Brian P. Tim S.
Stanley S. Steven J.

Absent: Bryan B. Missy M. Trazarra S.

Guests: Dr. Valentine, Dr. Hill

AGENDA

Last Meeting Follow-up

1. Approve April minutes
 - a. **Approve at next meeting pending spelling correction od to of and millage to mileage.**
2. Invitation for President and Provost to Speak
3. Texas Council of Faculty Senates Meeting Summary
4. Faculty Senate Representative Elections
5. Inequities and noncompliance with LIT travel reimbursement policy

NOTES

- Budget item \$3000, state funds are restricted, local funds can be used. Plan to invite finance personal to learn historical use and how to access funds.
- Dr. V, culture change, do we want to start in summer or fall?

- QEP almost done, make sure its challenging enough, will advance LIT, student focused from start to graduation.
 - Salary schedule will be complete by Fall Convocation
 - SACS overview
- Dr. Hill, mileage reimbursement is being evaluated and will follow policy
- What number of faculty senate members are needed to accurately represent faculty? We have 11 for 264 faculty
- Steven J: Motion to expand faculty senate to 13 members, add two at large, 2nd Brandon
 - All in favor, none opposed
- Are all 3 campuses merging?
- Motion to adjourn: Chris 1st
- Tim 2nd
- Adjourned @ 2:05pm