

Lamar Institute of Technology's

Faculty Senate Meeting

19 April 2024 / 12:30 PM / PATC 108

Called to order @ 12:30pm

ATTENDEES

Attended: Brandon G. Chris S. Peter W. Stanley S. Tena C. Bryan B.

Absent: Missy M. Brian P. Steven J. Trazarra S. Tim S.

Guests: Ashley T. Clinton R. Connie G.

AGENDA

Last Meeting Follow-up

1. Approve March minutes
 - a. Brandon 1st
 - b. Stanley 2nd
2. Discuss Executive Team Meeting
3. Quick Budget Discussion
4. Prep for online classes cap discussion
 - a. Does it require a special meeting?
 - b. Will we need it to wait until fall or do it in the summer?

New Business

1. Faculty Senate Representative Elections
2. Faculty Senate Office Elections
3. Inequities and noncompliance with LIT travel reimbursement policy
4. Inequities with eligibility for LIT cell phone allowances
5. Master Courses

NOTES

- Professional Development Day was planned, it was kept a secret for the police training that would take place that evening.
- Priority registration is ending because of laws and regulations; special pops. still have appointed advisers to assist them.
- The catering was great, the food and options were excellent.
- Office hours: 10 will be reflected on the door schedule, program directors still have an additional two hours.
- Program Directors, option of stipend or course release. Need to meet to discuss equity in pay and stipend option, clearly define duty of director.
- Next meeting we will hold elections.
- Need a common class cap, have a special meeting to discuss parameters, start by looking at national standard.
- Instructor levels promotion will be drafted this summer, you will not be allowed to skip ranks, as these come with a pay raise, we need to budget for it. Title changes are available, but no payment is involved.
- New pay schedule in progress
- We have \$3000 in faculty senate budget, planning a catered meal or restaurant next meeting.
- Mileage needs to be communicated to Dr. Hill, you should receive mileage and it should be consistent, it hasn't been paid for some lately.
- Who gets cell phone allowance?
- Gary is working on a quote for cameras and door locks.
- Elections, who is at the end of term, survey monkey for interest and at large.
- Master course, not a faculty senate matter, discuss through chain of command.

Motion to adjourn: Brandon 1st

Tena 2nd

Adjourned @ 1:54pm