**Lone Star College – University Park**

**Faculty Senate**

**August 23, 2012 REVISED Meeting Agenda**

**10:00 - Noon**

**Location: Building 13 Room 415**

**C**all to Order – 10:00 am

**Welcome – Shah Ardalan, CEO**

**Lawrence Brandyburg, Ph.D., VPISS**

**Daria Willis, Faculty Senate President**

**Old Business**

* Former FS President Updates – Jason LaPres

**New Business**

* Updates – Daria Willis
* FS Budget – Jessica Weisel
* Professional Development – Casey Willis
* Participation in Sandbox – Gina Sprowl
* Faculty Work Week – Tom Rogers
* Faculty Excellence Award – Gregory Oaks
* LSC Academy – Jennifer Thompson, Phillip Lee, Tom Rogers, and Martha Donnelly
* EDUC 1300 – Sharon Miller
* Faculty Credentials – Tom Rogers
* General Discussion and Final Thoughts - Faculty

**Announcements**

* Faculty Senate Lunch – 12:00
* CEO Faculty Roundtable –Friday August 31, 1:00 - 3:00pm Conference Room 13.835

LONE STAR COLLEGE-University Park FACULTY SENATE

**August 23, 2012 Meeting Minutes**

**Conference Room 13.415**

**C**all to Order – 10:00 am

**Attendance**

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| |  |  |  | | --- | --- | --- | | Frank Rodriguez | Allen Margoitta |  | | Galina DeLoren | Barbara Gaworecki | Leslie LaPres | | Gina Sprowl | Betsy Anderson | Linda Peters | | Greg Oaks | Brian Reeves | Louis CK | | Hank Lewis | Casey Willis | Martha Donnelly | | Irinia Nazova | Cassandra Khatri | Mary Ann Jackson | | Jason LaPres | Christine Barr | Philip Lee | | Jennifer Thompson | Daria Willis | Ray Branch-Leavell | | Jessica Weisel | David Miller | Richard Smalley | | Joseph A. Margoitta | Davika Lalsinghani | Roselyn Branek-Leavell | | Rui-Xiu Dai | Sharon Miller | Tom Rogers | | Scott Travis | Sherri Caraway |  | |
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**Welcome – Daria Willis, Faculty Senate President**

* introduced Shah Ardalan
  + welcome and notes about growth
  + named Tameka Williams-Bruce and Leslie LaPres as co-chairs of the Capital Campaign
* introduced Lawrence Brandyburg
  + welcome and discussion of new space
  + call for volunteers at tutoring center
  + will schedule monthly division meetings

**Former Faculty Senate Remarks, Jason LaPres, Faculty Senate President (2011-2012)**

**Action items:**

Vote on April 10 minutes (voted and approved)

FS Budget , Jessica Weisel, secretary and treasurer

* 2011-2012 budget has been spent
* consider uses for 2012-2013 budget
  + continue with hosting lunch during opening week each fall

Peggy Whitley, library, introduction of library services

Casey Willis, professional development, discussed upcoming professional development events and calendar

Gina Sprowl, new LMS search committee, discussed upcoming live demos from two finalists and encouraged participation in the Sandbox

Tom Rogers, discussed limiting days of Faculty Work Week

* motion for statement regarding Faculty Work Week

Greg Oaks discussed Faculty Excellence Award

* made a call for committee members
* discussed potential changes to procedure

Philip Lee discussed LSC Academy and encouraged applicants

Sharon Miller discussed EDUC 1300

* discussion of statement regarding reversal of change from EDUC 1300 to HUMD course
* further discussion tabled to next meeting

Faculty Credentials – Tom Rogers

* update on Professor Tom Rogers
* teaching HUMA courses, hopes to be back in History classroom by Spring 2013

Faculty, General Discussion and Final Thoughts

* Jennifer Thompson, concern about no faculty being included on Shah Ardalan’s cabinet
* Scott Travis, concern about fact that contract length is not clearly indicated on new contracts
* Irina Nazova, discussion of need for peer tutors for visiting international students

Meeting adjourned at 12:00 pm

**Announcements**

Faculty Senate sponsored lunch at 12:00 pm

**Next meeting:**

September meeting TBA. Daria Willis will send a calendar request to indicate faculty member’s availability for the semester.