**Lone Star College – University Park**

**Faculty Senate**

**October, 16 2012 Meeting Agenda**

**1:00 – 2:00pm**

**Location: Conference Room 13.835**

**C**all to Order – 1:00 pm

**Welcome – Daria Willis-Brown, Faculty Senate President**

**Old Business**

* Review September 21 Minutes – Daria Willis-Brown

**New Business**

* Updates – Daria Willis-Brown
* Library and Peer Tutors – Peggy Whitley
* Professional Development – Debra Emerich
* Faculty Endowment – Leslie La Pres
* HUMD 0330 – Mary Ann Jackson
* General Discussion and Final Thoughts - Faculty

**Announcements**

* President’s Faculty Roundtable –Friday, October 26, 1:00 - 3:00pm Conference Room 13.835
* Faculty Senate Meeting – Friday, November 16, 1:00 – 2:00pm Conference Room 13.835

LONE STAR COLLEGE-University Park FACULTY SENATE

**October 16, 2012 Meeting Minutes**

**Conference Room 13.835**

**C**all to Order – 1:00 pm

**Attendance**

|  |
| --- |
| Betsy Anderson |
| Daria Willis |
| Gina Sprowl |
| Irina Nizova |
| Jason LaPres |
| Jennifer Thompson |
| Jessica Weisel |
| Martha Donnelly |
| Marty Ann Jackson |
| Sharon Miller |
| Tom Rogers |

**Welcome – Daria Willis, Faculty Senate President**

* + welcome
  + approved minutes from 9/16/12 meeting
  + president’s report
    - board meeting
      * hiring practices
      * HUMD
        + Keri Rogers and Juanita Chrysanthou to meet with Sharon Miller and Mary Ann Jackson to discuss
      * FT/PT ratios and use of seventy ‘percenters’
      * workforce programs, deactivation on other campuses
    - coffee ends January
    - service learning
      * Tom Rogers is our coordinator

**Library and Peer Tutors – Peggy Whitley, interim library director**

* League of Women Votes speaking 10/24 @ 11:30 am
* still needs math, English, and accounting tutors
* looking for “coaches” to help students
* “Exam Jam”, possibly on Sunday, 12/10, 6-10 pm (exam review, Brain Bowl and pancakes)

**Action items:**

* + Founding Faculty Endowment
    - create scholarship open for all faculty to contribute or just the founding faculty. Daria will create online poll to send to all fulltime faculty.

Meeting adjourned at 2:00 pm

**Next meeting:**

November 16, 1:00 pm in 13.835