



Faculty Senate Meeting

April 21, 2016

3:00-4:00 in B 102

AGENDA

- I. Call to Order
- II. Welcome Visitors: Ken Edgar Lloyd, LSC Board of Trustees member
- III. Correspondence
- IV. Reports from Committees
 - a. Faculty Senate President Emergency Fund
 - b. Intellectual Property Proposed Policy (Committee: Angela Colmenares, Julie Harless, Janeu Houston, Danny Kainer, David Kennedy, Sarah Palacios-Wilhelm, and Karen Buckman)
- V. Unfinished Business
 - a. Professional Development-Faculty Resource Center
 - b. Academic Misconduct Form posted
- VI. New Business
 - a. Best Semester Update-Mike Green
 - b. D2L continuing saga (online certification will be presented soon, more military classes online)
 - c. Memorial Committee-Tony Fuller, Mike Green
 - d. Undergraduate Research Working Group
 - e. Chancellor will be announcing Faculty Fellow positions
 - f. Year in Review: Review of Goals, Accomplishments and Issues
- VII. Announcements
 - a. Dana Morales—Civic Engagement
 - b. Mead McLean—Art Club Fundraiser
 - c. Trustee Ken Lloyd—Greetings and Questions

Lone Star College – Montgomery Faculty Senate 2015 – 2016

Officers: President: Karen Buckman | Vice President: Habib Far | Secretary: Michele Richey

BASS Senators: Amy Curry | Craig Livingston | Phil McCue /Matt Nelson

BELS Senators: Tony Fuller | Martina Kusi-Mensah | Mark Whitten

NASH Senators: Janeau Houston | John Kleist /Maddie McCowen

TEAM Senators: Rob Kreps | Carlos Landa | Chase Waites /Omatoyo Adebola

Counselor Senator: Neil Phillips

Librarian Senator: Angela Colmenares

For information on the Lone Star College - Montgomery Faculty Senate, visit our website at:

<http://www.lonestar.edu/25364.htm>

2015-16 Faculty Senate Theme and Goals for the Year: “Building Community”

- *To improve communication
- *To improve professional development
- * To improve meetings
- *To improve unity and morale

Accomplishments so far...

1) Communication

- a. Faculty Senate Website: <http://www.lonestar.edu/montgomery-faculty-senate.htm> with pictures, Constitution, list of Senators, officers and contact information, Faculty Excellence information, Best Semester information (coming soon), senate minutes
- b. Faculty Senate President Updates: Updates about system and campus issues
- c. Added Adjunct Senators for each division for improved communication; Replaced division Senators
- d. Regular meetings with Dr. Riley; Worked on Intellectual Property Proposed Policy; Discussed Campus Security issues with Dr. Riley and Dr. Head
- e. Worked with Dr. Riley, Dr. Chavez and Dr. Riley to develop a policy for Academic Dishonesty including process and form for faculty
- f. Conducted an adjunct survey to hear from our adjuncts
- g. Conducted a survey about D2L and future options
- h. Discussed fulltime faculty on line and 70% ers
- i. Faculty Excellence Award winners were announced by Faculty Senate
- j. Suggested lockers in the Testing Centers and now have cubicles
- k. Best Semester Committee working to improve accountability for this initiative

2) Professional Development

- a. Task Force headed by Dr. McGee developed a plan for Faculty Resource Center to open in summer 2016 guided by Advisory Board

3) Meetings

- a. Use Parliamentary Procedures following Robert’s Rules of Order
- b. Send minutes with Agendas each month
- c. Serve food to pep up members at 3:00
- d. Changed time from 2:30 to 3:00 to include NASH faculty
- e. Updated Faculty Senate Constitution to reflect our actions
- f. Added Adjunct Faculty Senators to give voice to our adjuncts
- g. Welcomed Board of Trustees member Ron Trowbridge and Ken Lloyd

4) Unity and Morale

- a. Started the year with a full Board of Senators from each division
- b. Sponsored a Reception for our new Administrators and new faculty
- c. Sponsored a box lunch for Faculty Senate Officers and Senators to plan goals for the year and Lunch for Faculty at April Faculty Senate Meeting
- d. Promoted a Blood Drive for TEAM Senator Carlos Landa and publicized Food Pantry; Faculty Senate President’s Emergency Fund used \$5000 for students