Faculty Senate Agenda 2/24 3:00-4:30 Acad 265 or

Faculty Senate

https://lonestar.webex.com/lonestar/j.php?MTID=maad7a5be72bf0ebb731efbe176942894

Meeting number: 2621 867 3827

Password: Spring22

Dial 26218673827@lonestar.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

1-408-792-6300 Call-in toll number (US/Canada)

Access code: 262 186 73827

# Chair Updates

Student Emergency fund has 1045.00

Professional Development- checking on funds

-$200 – send an application to Julie

[-Julie.T.Duncan@lonestar.edu](mailto:-Julie.T.Duncan@lonestar.edu)

-email about the conference and the details

Faculty Awards Committee

-work completed last Fall

Employee emergency funds

-no application submitted

# New News:

We will be having officer elections and collecting nominations prior to our next meeting March 31st.

It is difficult to know what next year will look like but the president and potentially the vice-president will be expected to attend face to face meetings- probably beginning this summer. The FSP is not expected to attend meetings their semester off but will attend meetings during the semester they are working. As FSP there are monthly meetings with the vice-chancellor, the chancellor, the president, the VPI, occasional meetings with the VPIs council, sometimes the president’s council and sometimes with OGC Mario Castillo. And serve on a variety of institutional committees. FSP representation is provided for most institutional committees.

## According to our Constitution:

The President shall preside at all regular and special meetings of the Senate and of the Executive Committee. The President shall appoint all ad hoc committees of the Senate and shall be responsible for all communications sent out in the name of the Senate. The President shall be an ex officio member of all standing and ad hoc committees of the Senate.

The President shall assume all responsibility of the Treasurer to be delegated as necessary.

The President has the authority to appoint any eligible member to a vacancy in the Executive Committee with the member’s consent. During the vacancy of a committee Chairperson, the President assumes the responsibility of the vacant position.

## According to our Constitution:

The Vice‐President shall perform the duties of the President in the case of absence, removal, or resignation.

## According to the Constitution:

The Secretary shall record the proceedings of the full Senate meetings and the Executive Committee meetings and after consultation with the President, distribute the minutes within one week of the meetings.

## According to the Constitution:

The Professional Development Committee shall consider and award funds allocated to the Senate for Faculty development.

## According to the Constitution:

The Student Emergency Committee shall administer and maintain records of funds and other assistance to students.

## According to the Constitution:

The Faculty Emergency Committee shall administer and maintain records of funds and other assistance to full‐time professors and part‐time adjunct instructors.

## According to the Constitution:

The Awards Committee shall administer and implement the Faculty excellence awards process, including the Faculty Excellence Awards for full‐time Faculty and Adjunct Faculty Teacher Excellence Awards for adjunct Faculty.

# Other items:

Faculty Staff events-

Fat Tuesday - Tuesday March 1- 1:00-3:00 come have snacks, non-alcoholic drinks, and play games and maybe win prizes.

some suggestions- Hike and Lunch; Buird Alert campus Hike with Dr. Clark (if he agrees); Suites with Cookies;

## Call for concerns about online college

Do we want to have a diversity statement on the North Harris syllabus template? Do we have a committee working on this already?

## FYI - [From Erin R.]

## The Cat-5 Cupboard is supplying CSI, the WRC, and the Library with snacks for students, heat and serve meals are available in the CSI area (noodles, mac-n-cheese cups).

* There are now three Donation Stations on campus for the Cat-5 Cupboard: in the Library near the Circulation Desk, in the Communities in Schools area, and in the WRC. Single serving, non-expired, and non-perishable items welcome!
* The Cupboard is supplying CSI and the Library with menstrual products. The students can find these in the library’s bathrooms, with the CSI counselors, or in the Cupboard. The WRC has offered these for quite a while.
* The Cat-5 Closet opened this week with Brittney Lewis at the helm (located in the Cat-5 Cupboard, ACAD 108) – donations can be made at the Cupboard during open hours (T/W 12-3pm) or at the WRC in SSB 204.
* As always, pre-packed grocery bags are available in the CIS area and the WRC during all business hours, and in the Cat-5 Cupboard on T/W, 12pm – 3pm.