Faculty Senate Agenda for October 28th 3:00-4:30

Guests

Dr. Blanson

-Dr. McMillion is the new AVC for the Online College

-SACS rated North Harris as an exemplary institution

-November 1 – return to campus

-Student clubs can meet on campus and travel

-Emergency Purchase Request (do you know what this stands for, Kimberlee?)

-5-year budget to align it with the other campuses

-reduce the budget by about $100,000

-Faculty can select the modality for Spring 2022

Dr. McMillion

-

Dr. Burns

-

Someone from the PSSA

 November 10th and December 8th with Dr. McMillion

Committee Updates

# Julie-

Faculty Institute/ Adjunct Bootcamp/ Professional Development Series

-$200 in professional development funds available

-Allocating $50 each

-Email Julie Duncan with professional development cost and details. So far only 1 faculty member expressed interest. Will vote on proposals during November meeting (julie.t.duncan@lonestar.edu

# Erin- Cat V and Student Emergency Funds

 -erin.e.ranft@lonestar.edu

Partner with CIS and the Women’s Resource Center

-Food Pantry (Cat-5 Cupboard) times for fall: Wednesdays and Thursdays, 12pm – 1pm (ACAD 108): <https://www.lonestar.edu/Cat5Cupboard.htm>

-The most requested items are single serving "meals" - mostly ramen cups, mac and cheese cups, single cereal servings, then toiletries (toothpaste, deodorant, etc.).

-The WRC is working with the Houston Food Bank to have a monthly food distribution Drive-Thru (this is the food scholarship program) that can help up to 150 students receive large quantities of perishable and non-perishable food items. Have students email Brittney Lewis for details (or refer them to the Cat-5 Cupboard site for more information)

# Shirley- Employee Emergency Funds

-$500 limit

# Janice- Fac Excellence Award

-Formulating the committee because many of the members retired

-concern with whether to observe online classes and how

-how to tweak rubrics according to the modality of a course

-no observation

-eligibility requirement for Adjunct Faculty

-student evaluations are conducted electronically

-no student nominations yet

# New Business and Returning Business

Chavez/Huerta Day- update on what is happening with this conversation

-no unanimous support from every campus

Faculty Senate support for the S.A.F.E, P.S.S.A. giving tree- these organizations would like to add their name to the flyer.