Faculty Senate Agenda February 11 4:00-5:30

Dr. Blanson 4:01- 4:05

-Monitoring the weather to determine whether the campus will open or not on certain dates

-Earlier this week, $20,000 was requested to reopen the food pantry

-Extended hours for the Learning Center; can accommodate about 25 students at a time based on social distancing guidelines

-going to administer a survey to determine the best course of action to accommodate the schedule of students

-need at least 85% capacity before a new section is built

Dr. Yannuzzi 4:06- 4:11 ish- will also address the questions concerning redistribution.

-have a meeting with high enrollment groups

-people are following COVID-19 guidelines

-considering what can be brought back to campus (e.g., recreational activities)

-considering how to restart the Mobile Food Bank

-enrollment and the budget have change drastically

-determining how to restructure the divisions and departments

-changes will not affect faculty contracts, only secondary assignments

-the primary role of the Lead Faculty is to support a Department Chair

Christine Ramsey- library updates 4:20 ish

-seeing more traffic in the learning center

Crystal Martin- Opportunities for faculty to participate in HR sessions (like our power hour idea)

-send an email to Crystal Martin for a recording of the sessions

-an email from Jennifer Mott regarding SIP

-8-minute video available regarding the hiring the process

**Old Business**

Debra Vick reached out to Kelsey Jackson about this issue and it is a popular idea. However, everyone needs more time for creating and implementing a well -designed plan, and we need more time. We would like to create a committee to work on putting together a student book resale system in the fall and then begin in January 2022- when we will have more students on campus.

**Committee Chairs Updates**

**Student Emergency Committee Chairperson**—Erin Ranft

Food bank up-date- and handout of area food bank

-email Erin or Kimberlee to begin the process of providing funds to students

-the check goes out the day after it is approved

-food pantry meeting will occur next week to determine options

-no inventory available at the moment in the food pantry

**Faculty Emergency Committee Chairperson**—Shirley Ennis- application and rules for emergency funds- we do have them.

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:83eb2c6c-0931-41e1-b85f-95ac8b52b190>

-contact Shirley Ennis for more information

**Professional Development Committee Chairperson**—Julie Duncan

-Offer opportunities for faculty to host in-house professional development opportunities

-Ralph Angeles – International Business Institute Conference, Friday, February 26 – free opportunity - <https://www.lonestar.edu/International-Business-Institute.htm>

**Awards Committee Chairperson**—Janice Hartgrove-Freile

-focus is on adjuncts who have taught for at least three semesters prior to the current one

-currently accepting nominations

-will bestow the award next academic year

**Task Force Updates**

Bruce Martin-

LWA task force will have a one-page proposal for discussion and voting for March. Proposal is in the Faculty senate community page and can be sent out to all faculty.

-document is available

-continue the conversation in March

Diversity and Inclusion Draft Proposal- update

-trying to articulate what was proposed in a more clarified manner

-(1) proposal needs more actionable items; (2) be more inclusive; (3) take a grassroots approach; and (4) possibly include more members

-encourage departmental members to join

**New Issues**

Hybrid/Online/Online Synchronous- online faculty are scheduling tests and classes during hybrid class times. Needs to be more clarification for faculty/students and staff.

-You cannot change the online synchronous time

**Faculty Emergency Fund Documents**

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:b11b3180-0699-4ce9-a361-fa3b9894d7e6>

<https://documentcloud.adobe.com/link/track?uri=urn:aaid:scds:US:7a95d98f-67c2-448b-9b58-2921fee19407>