

Faculty Senate Executive Board Meeting
Lamar University
September 7, 2016
Mary and John Gray Library 8th floor

Presiding: Sarah Tusa

Attending: Arts and Sciences: Valentin Andreev, Judy Smith, Cheng-Hsien Lin, Jennifer Daniel, Jennifer Ravey, Cristian Bahrim, Tom Sowers, Kami Makki, Stacey Knight, Adrienne Blackwell, Michael Beard, Yasuko Sato, J. P. Nelson, Ozge Gunaydin-Sen, George Irwin, Joseph Kruger, Martha Rinker, Gina Hale. Business: Vivek Natarajan, James Slaydon, Tim McCoy, Karyn Neuhauser, Seokyon Hwang, Charles Popp. Education: Rick Carter, R.J. Davis, Anna Nguyen, Ken Young, Vanessa Villate, Belinda Lopez, Mamta Singh. Engineering: Paul Corder, John Gossage, Xuejun Fan, Nicolas Brake. Fine Arts & Communication: Nicki Michalski, Joel Grothe, Xenia Fedorchenko, Zanthia Smith, Vinaya Manchaiah, Bryan Proksch, Richard Gachot. Library: Sarah Tusa, Michael Saar. College Readiness: Melissa Riley. Lamar State College Port Arthur: Mavis Triebel

Absent: Arts & Sciences: Ana Christensen, Randall Terry. Business: No absences Education: Janice Kimmons. Engineering: Gleb Tcheslavski, Xinyu Liu. Fine Arts & Communication: Bryan Proksch

Call to Order: 3:32 p.m.

Approval of Minutes: May 4, 2016

V. Natarajan motioned to approve

R. J. Davis seconded

Approved by acclamation

Guest Speaker: Mam, R467.9 su 0 OJETssi(am)8 452.47)m7-Tline.58 452.47 it,

Complex Proposals involving outside facilities and multiple resources can take up to 5 days for review

Proposals involving International facilities requires a minimum of 10 days for review as it may require the attorney reviewing it as well.

- Dr. Tony Martin gave the Senate a SACS self-study section to complete. Vivek Natarajan has agreed to spear-head a sub-committee to work on this section. The

Faculty issues has advocated for a 6 year window of time between going up for Associate Professor and Full Professor.

Pay raises also need to be more commiserate with the larger universities.

Adjournment:

Valentine Andreev motioned to adjourn

R. J. Davis seconded

Approved by acclamation at 4:08 pm.

Respectfully Submitted:

Dr. Judy Smith