

Faculty Senate 2023 – 2024

Virtual Meeting: Zoom

August 1, 2023, 10:00 am

1. Meeting call to order.
2. Review of May 2023 Meeting Minutes
3. Old Business
	1. LCTCS Faculty Evaluation Tool
		1. Introduced by HR in the next few weeks
4. New Business/updates
	1. AY 2023-2024 Minimum Class Size
		1. Approved by Leadership to remain at 12 students for Academic/Online and 10 students for Technical and Health Sciences
	2. Academic updates:
		1. Biology instructor position filled; math instructor position close to being filled
		2. Enrollment on the rise- estimated about 25% growth
	3. No Professional Development Day for Fall 2023
		1. Faculty will follow the directions and scheduled training of their departments/deans.
5. Discussion
	1. Faculty Senate webpage updates
	2. 2023-2024 Faculty Senate Handbook proposed updates
	3. Open discussion
6. Faculty Senate Sub-Committees: Volunteers
	1. Faculty Affairs
	2. Finance Committee
	3. Public Relations
	4. Faculty On-boarding
7. Closing – Next meeting?