



Faculty Senate 2021 – 2022

Meeting: Wednesday, November 10, 2021 12:15 – 12:55 pm

Virtual Meeting: Microsoft Teams

- I. Welcome / Review of October Minutes
- II. Old Business
 - a. Flier for Food Drive
 - i. Each campus find a location for food collection
 - b. Flier for Toys for Tots
 - c. Dues
 - i. Write Policy for Spending
 - ii. Spend Spring Semester Updating Dues Collection policy – always collect at the 1st week of Fall?
 - iii. Can the account be moved under the foundation to help with spending?
- III. New Business
 - a. Vice-President Update
 - i. Special Election
 - ii. Nominations
 - b. President Update
 - c. Rank and Promotion Policy Recommendations (look at point distribution)
 - d. Faculty Senate – LCTCS President's Meeting Updates
 - i. Insurance Premium Increases
 - ii. Tele-commute policy (Fletcher/ Delgado)
 - iii. Foster's Promise
 - iv. Twice a year – college-wide Faculty Senate Meeting?
 - v. Release Time (1) for Faculty Senate President & Vice-President?
 - vi. Faculty Senate Dues
 - 1. Food for PD meetings (available to all)
 - 2. Hospitality and Bereavement Committee (available to all)
 - 3. Faculty Café (available to all) / Faculty Appreciation
 - 4. Travel Money for Conferences* only available to those who pay dues
- IV. Committee Updates
 - a. Tabled until December Meeting
- V. Next Meeting
 - a. December – Date and Time

i. Proposed

1. Friday, December 10th – 1 pm!
2. Monday, December 13th 10 am or after