

Faculty Association Meeting March 6, 2025 | 3:15 p.m. | MLH 100

For remote faculty not able to attend in-person:

https://lcsc.zoom.us/j/83371276941

- I. Call to Order
- II. Approval of Faculty Association minutes from November 14, 2024
- III. Treasury Report, as of Feb. 26, 2025
 - A. Faculty Benevolence Fund Balance= \$2,632.19
 - B. Faculty Association Service Fund Account Balance = \$9,954.80

Please consider donating to these efforts through payroll deduction—forms are available from HRS. Contact Benevolence Committee if you know of someone in need.

IV. Announcements & Updates

- A. Provost Chilson: legislative update & questions
- B. Chair Peter Remien: AY 25/26 committee positions

Chair Elect needed as well as other committee assignments: STPRC (chair & three positions), SPRC (chair & two positions), General Education (three positions), Hearing Board (one position), e-Learning Advisory Committee (one position), Student Petitions Committee (one position from CTE)

V. **Guest Speaker:** Dawn Lesperance, Director of eLearning Services, Testing Center, & Accessibility Services on new syllabus template

VI. New Business

- A. Faculty Emeritus nominations
- 1. Heidee McMillin, Ph.D. (Social Sciences)
- 2. Teresa Nash M.Ed. (T&I)

VII. Good of the Order

Next Meeting: April 10 (graduation list, committee appointments)