

Faculty Association Meeting

March 7, 2024 | 3:15 p.m. | MLH 100

For remote faculty not able to attend in-person: https://lcsc.zoom.us/j/9118639554

- I. Call to Order
- II. Approval of Faculty Association minutes from January 18, 2024
- III. Treasury Report, as of Feb. 26, 2024
 - A. Faculty Benevolence Fund Balance= \$3,928.91
 - B. Faculty Association Service Fund Account Balance = \$9,053.81

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. President Pemberton Legislative Week report
- B. Provost Chilson
- C. Chair Scott
- V. Guest Speaker: Gordon Cox, IT User Support Analyst II: Single Sign-On (SSO) Project Pan
- VI. New Business
 - A. Officer Elections for AY24-25
 - Secretary: Jenna Chambers, MSN, RN, Associate Professor & BSN Clinical Coordinator, NHS
 - 2. Chair-Elect: Charles Bell, Assistant Professor of Engineering Technology, T&I
 - B. Faculty Emeritus nominations
 - 1. Ms. Deborah Lemon, NHS
 - 2. Dr. Jenni Light, T&I
 - 3. Dr. Clay Robinson, PLMSS
 - 4. Dr. Lee Ann Wiggin, PLMSS

VII. Good of the Order

- Hike With Your Profs: Friday, March 15, 2-5 p.m. sponsored by Social Sciences
- Next Meeting: April 16 or 25 (depending on Senate schedule), Graduation list,
 Committee appointments