

# AGENDA

LCC Faculty Senate (LCCFS) Regular Meeting

Friday, November 11, 2016, 3:30 PM

Tech 102 (STEM Auditorium in Administration Building)

## I. Call of Meeting to Order and Establishment of Quorum

- A. Roll Call
- B. Establishment of Quorum

## II. Approval of Agenda

## III. Approval of Minutes from October 2016 Meeting

## IV. Informational/Discussion Items:

- A. Report from Jackson Igondou, LCC Student Government President
- B. Report on 10/25 Crucial Conversations Training – Erin Gilland
- C. Collective Bargaining Resolution Report – Erin Gilland
- D. Professional Development Committee Report – Jessica McGee and Erin Gilland
  - a. Reinstitution of SLOA
  - b. Program-Level Assessment
  - c. New-Faculty Handbook/Pamphlet
  - d. Mentoring Program
- E. Curriculum Committee Report – Sequoia Romero, Curriculum Committee Chair
- F. Meeting Days and Times for Next Semester

## V. Action Items

- A. Appointment of Elections Committee
- B. Vote on changing meeting days/times
- C. Vote on amending bylaws to include Curriculum Committee as part of LCCFS

## VI. New or Follow-up Items for Next Meeting's Agenda

## VII. Adjournment