

Agenda
LCC Faculty Senate (LCCFS) Regular Meeting
Friday, December 9, 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 November 2016 Meeting

IV. Informational/Discussion Items:

- A. Meeting days and times for next semester
- B. Inservice Week Activities
- C. Reports from Senators and Officers on departmental concerns and school-wide committees

V. Action Items

- A. Vote on Meeting Days/Times for Next Semester
- B. Appointment of Elections Committee
- 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 meeting

- a. Motion to adjourn by Susan, second by Joe. Meeting adjourned 5:18 pm.