

Agenda
LCC Faculty Senate (LCCFS) Regular Meeting
Friday, February 10, 2017, 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 December 2016 Meeting

IV. Informational/Discussion Items:

- A. Reports from Senators and Officers
 - a. Susan Grohman, Secretary, AHS and Nursing Senator
 - b. Joseph Montoya, Trades Senator
 - c. Patricia Kuhlman, Satellite Senator
 - d. Sierra Fernandez, Adjunct Senator
 - e. Linda Salazar, LRC Senator ex officio
 - f. Erin Gilland, FS Chair, IA Leadership Team member, Election Committee Advisory Member
 - g. Jessica McGee, FS Vice Chair, Advisement Team Member
 - h. Kenneth Bachicha, Humanities, Early Childhood Education, and Adult Basic Education Senator, Instructional Technology Committee Chair
 - i. Sequoia Romero, STEM and Business Senator: Curriculum Committee
- B. Guest Speaker: VP of Academics Dr. Sharon Lalla
- C. January '17 Inservice Activities – Reflect
- D. May '17 Inservice Activities – Planning
- E. NEA Collective Bargaining Resolution
- F. NMHEAR Conference
- G. Progress on Contact with Constituent Departments

V. Action Items

- A. Authorization to amend bylaws to include Curriculum Committee as standing committee of LCCFS

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

VII. Adjournment of meeting