

AGENDA

LCC Faculty Senate (LCCFS) Regular Meeting

Friday, October 14, 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 September 2016 Meeting

IV. Informational/Discussion Items:

- A. Meeting Dates for Semester: 2nd Fridays at 3:30pm, could change to 2nd Wednesdays at 8am
- B. Progress toward Collective Bargaining through NEA – Erin Gilland, Chair
- C. Retention, Persistence, and Completion Initiative – Role of Faculty
- D. Phi Theta Kappa Board Game Night (tentative date: 10/19 or 10/20) – Cindy Armijo
- E. Professional Development Committee Progress, Estab. Of Structure, Next Steps
- F. Elections Committee Progress, Estab. Of Structure, Next Steps
- G. Need for protocol, training for response to injuries on campus and students suffering abuse
- H. Report on Board of Trustees Special Meeting 9/13/16 – Erin Gilland
- I. Report on communication with VP of Instruction Dr. Sharon Lalla – Erin Gilland
- J. Proposed Addition of Curriculum Committee to LCCFS Standing Committees – Sequoia Romero, Current Curriculum Committee Chair and STEM Senator
 - a. Curriculum Committee Responsibilities
 - b. Process for incorporation into LCCFS
- K. Need for Faculty-Driven Assessment Committee – via LCCFS or separate?

V. Action Items

- A. Vote on Changing Meeting Dates to Wednesdays 8am
- B. Vote on Amending Bylaws to add Curriculum Committee to Standing Committees

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

VII. Adjournment