

**Minutes**  
**LCC Faculty Senate (LCCFS) Regular Meeting**  
**Friday, March 24, 2017, 3:30 PM**  
**STEM Conference Room, Administration Building**

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

A. Roll Call

1. In attendance were Erin Gilland (Chair), Susan Grohman (Secretary, AHS/Nursing Senator), Sierra Fernandez (Adjunct Senator), Kenneth Bachicha (ABE/ECE/ Humanities Senator), Patricia Kuhlman (Satellites Senator).

B. Establishment of Quorum at 3:37 pm

**II. Approval of Agenda**

A. Motion to approve agenda by Kenneth Bachicha, second by Susan Grohman. All in favor- ayes. No nays. Motion carries.

**III. Approval of Minutes from 1<sup>st</sup> March 2017 Meeting**

A. Motion to change 1<sup>st</sup> March meeting to March 24 and approve March 24 minutes by Sierra Fernandez, second by Kenneth Bachicha. All in favor aye. No nays. Motion approved.

B.

**IV. Informational/Discussion Items:**

A. Election Committee Update

1. Email from Daniel- reminders of election out next week. Remind faculty to nominate fulltime faculty or adjunct faculty. Must teach FT which is 3 courses per semester- not summer semester. Can self- nominate, Daniel needs to receive confirmation email of nomination acceptance.

**V. Action Items**

A. Vote of officers and senators to accept amendment of bylaws creating Curriculum Committee as standing committee under LCCFS

1. Motion to amend bylaws to creating Curriculum Committee as standing committee under LCCFS made by Sierra Fernandez, second by Kenneth Bachicha. All in favor- aye, no nays. Motion carries.

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

- A. Election update
- B. Curriculum committee appointments

**VII. Adjournment of meeting**

A. all in favor- all ayes. Adjourned at 3:49 pm.