

AGENDA

LCC Faculty Senate (LCCFS) Regular Meeting
Friday, September 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 August 2016 Meeting**

IV. **Informational/Discussion Items:**

- A. Meeting Dates for Semester: 2nd Fridays at 3:30pm
- B. Vacant Senate Positions
 - a. 1 nomination obtained for each position
 - b. Nominations still open
- C. Increasing Luna Email Usage
- D. Report on Meeting with VP of Instruction Dr. Sharon Lalla – Erin Gilland
- E. Report on Board of Trustees Meeting of 9/7/16 – Cindy Armijo
- F. Proposed Addition of Curriculum Committee to LCCFS Standing Committees
- G. Elections Committee
 - a. Special Elections for Vacant Positions
 - b. Regular Elections in Spring
- H. Professional Development Committee – progress on developing Support for New-Faculty
- I. Benefits and Process of Joining NEA – NEA Member Organizer Lori Ortega
- J. Importance of Collective Bargaining through NEA – Lori Ortega and Erin Gilland

V. **Action Items**

- A. Elect Vice Chair (special election)
- B. Elect Adjunct Senator (special election)
- C. Amend Bylaws to add Curriculum Committee to Standing Committees
- D. Approve resolution to seek Collective Bargaining through NEA

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

VII. **Adjournment**