

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**