

Agenda  
LCC Faculty Senate (LCCFS) Regular Meeting  
Friday, March 10, 2017, 3:30 PM  
STEM Conference Room, 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 February 2017 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, Professional Development Committee Member
  - h. Kenneth Bachicha, Humanities, Early Childhood Education, and Adult Basic Education Senator, Instructional Technology Committee Chair
- B. Report on Board Meetings
- C. Election Committee Report
- D. May Inservice Planning
- E. SLOA Updates and Input
- F. Report on NMHEAR Conference: attendees were Jessica McGee, Nichole Collins, Director Francisco Apodaca, VP Sharon Lalla, Erin Gilland
- G. Progress on Contact with Constituent Departments

**V. Action Items**

- A. Vote to accept amendment of bylaws creating Curriculum Committee as standing committee under LCCFS
- B. Appointment of Curriculum Committee Chair

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

**VII. Adjournment of meeting**