

Agenda  
LCC Faculty Senate (LCCFS) Regular Meeting  
Wednesday, April 28, 2017, 10:00 AM  
Café de Luna (Coffee Shop) - LRC 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 Meetings of April 28, 2017 and March 24, 2017**

**IV. Informational/Discussion Items:**

- A. Updates from Student Services
- B. Introduction of Newly-Elected Senators able to attend
- C. Filling Vacant Positions
- D. Reports from Current 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 Member
- E. Board Meeting on Thursday 5/18/17 at 10am, President's Office
- F. Course-Level Student Learning Outcomes Assessment (SLOA) Plans Going forward

**V. Action Items**

- A. Appointment of Curriculum Committee Chair
- B. Approval to Further Improve Assessment Reporting and Tracking Format in cooperation with Betsy Sanchez

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

**VII. Adjournment of meeting**