

Agenda
LCC Faculty Senate (LCCFS) Regular Meeting
Friday, April 28, 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 Meeting of March 24, 2017 – tabled until next meeting due to secretary being on leave and minutes being unavailable

IV. Informational/Discussion Items:

- A. Updates from NMHED Regarding Transfer and Articulation General Core Curriculum – Henrietta Maestas
- A. Election Committee Report – Kenneth Bachicha, Cindy Armijo
- B. Introduction of Newly-Elected Senators able to attend
- C. Filling Vacant Positions
- D. New Standing Committee under LCCFS: Curriculum Committee
- E. 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
- F. Report on Board Meeting of April 11, 2017 – Kenneth Bachicha
- G. May In-service Planning – Feedback on 1st Draft of Schedule
- H. Course-Level Student Learning Outcomes Assessment (SLOA)

V. Action Items

- A. Appointment of Curriculum Committee Chair

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

VII. Adjournment of meeting