I. Call Meeting To Order & Establishment of Quorum
   • Roll Call

II. Approval of Agenda

III. Approval of Minutes from 12/11/13 Meeting

IV. Informational Items:
   A. LCC Board of Trustees update
   B. Finalize Monthly Student Activities for Spring Semester
   C. NEA-NM Enrollment Information
   D. Discussion of adoption of draft Faculty Handbook

V. Action Items
   A. Establish Senate Meeting Dates for Spring ‘14
   B. Course Enrollment Caps Policy Proposal
   C. Access to Student Criminal History
   D. Amendment to November Meeting Minutes

VI. Other/New Business/Follow up
   A. Catalog of Record
   B. Curriculum Electives
   C. Senate Elections for Academic Year 2014-15
   D. Other New Business

VII. Adjournment