

## **AGENDA**

Faculty Senate
Regular Meeting
Tuesday, January 7, 2014
LRC Lecture Hall, 1:00 3:00 pm

- 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