

AGENDA

LCC Faculty Senate (LCCFS) Regular Meeting
Friday, October 14, 2016, 3:30 PM
Tech 102 (STEM Auditorium in 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 September 2016 Meeting**
- IV. **Informational/Discussion Items:**
 - A. Meeting Dates for Semester: 2nd Fridays at 3:30pm, could change to 2nd Wednesdays at 8am
 - B. Progress toward Collective Bargaining through NEA – Erin Gilland, Chair
 - C. Retention, Persistence, and Completion Initiative – Role of Faculty
 - D. Phi Theta Kappa Board Game Night (tentative date: 10/19 or 10/20) – Cindy Armijo
 - E. Professional Development Committee Progress, Estab. Of Structure, Next Steps
 - F. Elections Committee Progress, Estab. Of Structure, Next Steps
 - G. Need for protocol, training for response to injuries on campus and students suffering abuse
 - H. Report on Board of Trustees Special Meeting 9/13/16 – Erin Gilland
 - I. Report on communication with VP of Instruction Dr. Sharon Lalla – Erin Gilland
 - J. Proposed Addition of Curriculum Committee to LCCFS Standing Committees – Sequoia Romero, Current Curriculum Committee Chair and STEM Senator
 - a. Curriculum Committee Responsibilities
 - b. Process for incorporation into LCCFS
 - K. Need for Faculty-Driven Assessment Committee – via LCCFS or separate?
- V. **Action Items**
 - A. Vote on Changing Meeting Dates to Wednesdays 8am
 - B. Vote on Amending Bylaws to add Curriculum Committee to Standing Committees
- VI. **New or Follow-up Items for Next Meeting's Agenda**
- VII. **Adjournment**