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

II. Approval of Agenda

III. Approval of Minutes from 2/3/14 Meeting

IV. Informational/Discussion Items:
   A. LCC Board of Trustees update
   B. LAT Meeting Update – Status of Self-Study for Accreditation
   C. Proposed Policy Change to Purge/Disenrollment Dates
   D. SLOA Training Dates
   E. Progress of Resolution regarding Student Caps
   F. March and April Student Activities for Spring Semester
   G. Amendments to Senate By-Laws (O’Brien)
   H. In-Service Training Topics/Volunteers

V. Action Items
   A. Radio Show Volunteers for March 19, April 2, 16 and 30th
   B. Establish 2014 Election Committee

VI. Other/New Business/Follow up
   A. Changes to Faculty Self-Evaluation Form for Spring 2015 (O’Brien)
   B. Items for April Agenda

VII. Adjournment