



# AGENDA

Faculty Senate  
Regular Meeting  
Monday, September 9, 2013  
SMET Room 126BAuditorium, 3:30 5:00 pm

- I. Call Meeting To Order & Establishment of Quorum**
  - Roll Call
- II. Approval of Agenda**
- III. Approval of Minutes from 8/16/13 Meeting**
- IV. Installment and Introduction of Associate Member Senator – Vanessa Rollings**
- V. Informational Items:**
  - A. LAT Meetings update-O'Brien
  - B. LCC Board of Trustees update-O'Brien, Proposed Supplementary Compensation Policy (attached)
- VI. Community Reach Out Efforts by Faculty for Fall 2013**
  - A. Monthly Luna Light Article Assignments L. Dennis
  - B. KNMX Radio Show Appearance Assignments, A. O'Brien
  - C. Monthly "LCC Film Night" Screenings – A. O'Brien
- VII. Committee Assignments**
  - A. Handbook Committee
  - B. Student Activities Committee
  - C. SLOA Committee?
  - D. Election Committee
  - E. Curriculum Committee
- VIII. Other/New Business/Follow up**
  - A. Strategic Plan –First Steps for Fall 2013, S. Goodyear
  - B. Unionization
  - C. Other New Business
- IX. Adjournment**