



Meeting Minutes

Faculty Senate

Regular Meeting

Monday, April 7, 2014

IPC classroom, 3:30 5:00 pm

Meeting called to order at 3:30 PM

Call to Order and Establishment of Quorum

Members present: Adrienne O'Brien, Cindy Armijo, Leslie Jae Dennis, Lawrence Martinez, Joseph Montoya, Maxine Hughes, Charles Peterson, and Victor Ramirez (SG)

Absent: Harry Anderson, Sherry Goodyear

Approval of Agenda

- Agenda approved by unanimous vote.

Approval of Minutes from 3/14

- Minutes approved by unanimous vote.

Old Business

- **BOT Update:** meeting in the Valley covered mostly Valley concerns including the need for more online classes despite poor infrastructure in that area. An audience member commented that the community feels as though LCC has forgotten them. In other discussions, the purge policy date change was approved and will be implemented in Fall 2014. The first purge date will now take place on the Friday before classes begin.
- **LAT Meeting** discussions provided by Adrienne O'Brien:
 - Mar 18-Campos absent. Martinez gave out handouts on PEAQ Evaluation process and said he to contact him by e-mail or phone if with any questions.
 - Advisement Day: S Marlow is organizing. Culinary Arts Club is catering the event. There will be door prizes. It will help raise enrollments and provide students with resources.
- **Class Caps Discussion:** resolution sitting on Campos's desk. He wants to meet next week.
- **April Faculty Senate Activity:** Arbor Day w/Cubscouts. Campus Cleanup on 4/25/14 at 2 pm.
- **Amendments to Faculty Senate By-Laws:** went over the document discussing changes. Full approval of Faculty Senate followed.
- **Self-Evaluations (Faculty):** looked at similar processes at other school, like "Program," "Discipline," and "Service." Areas to be evaluated: 1) professional responsibilities 2) pedagogy, advisement, retention 3) Professional Goals 4) Service to the Institution, Profession, and Community. The Senate discussed adding another section on whether we feel safe and supported by the college at large.

New Business

- **Strategies for online cheating:** discussion of this concern, lack of a true Academic Honesty policy that is also supported by administration, and other strategies.
- **Election Committee Luna Light**
 - Elizabeth Juarros is the faculty volunteer organizing the election. There are no opposed seats for Fall 2014 Faculty Senate. Of a larger concern is faculty participation. Currently there is no one willing to be the Vice Chair next year. Leslie Dennis is considering it. In this light, the Senate had a lengthy discussion about the factors contributing to this lack of engagement in the Faculty Senate.

Meeting adjourned at 4:55 PM

Respectfully submitted, Leslie Jae Dennis, LCC Faculty Senate Secretary