



AGENDA

Faculty Senate
Regular Meeting
Wednesday, December 11, 2013
LRC Lecture Hall, 10:00 am

- I. Call Meeting To Order & Establishment of Quorum**
 - Roll Call
- II. Approval of Agenda**
- III. Approval of Minutes from 11/4/13 Meeting**
- IV. Informational Items:**
 - A. LAT Meetings update-L. Dennis
 - B. LCC Board of Trustees update and Faculty Service Resolution -O'Brien
 - C. Monthly Student Activities-Finalize Spring Activities -O'Brien
 - D. In-Service Training for January- O'Brien
 - E. Faculty Handbook – Dennis
 - F. NEA New Mexico Enrollment Information, Creating a Luna Bargaining Unit
- V. Action Items**
 - A. Set meeting date and time for January during in-service week
 - B. Recommendations to Administration
 1. Course Enrollment Caps
 2. Faculty Access to Student Criminal Records
- VI. Other/New Business/Follow up**
 - A. Discussion regarding catalog of record for student advisement-Armijo
 - B. Changes to Curriculum Elective – H. Anderson
 - C. Faculty Senate Elections for 2014-2015 – O'Brien
 - D. Other New Business
- VII. Adjournment**