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