

## <u>Agenda</u>

Faculty Senate Regular Meeting Friday, October 6, 2023 1:00-2:20 PM, Google Meet

## September 22, 2023, Regular Meeting

- I. Establishment of Quorum: Guests:
- II. Call of Meeting to Order:
- III. Approval of Agenda:
- IV. Approval of Minutes :
- V. Informational/Discussion Items:
  - A. Public Comment (3 minutes per person)-
  - B. Senator/Committee Reports
    - 1. Kevin Williams (Associates) -
    - 2. Billie Mathews (Humanities, Senate Chair) -
    - 3. Rachael Lucero (STEM/Immediate Past Chair)
    - 4. Denise Fox (Allied Health and Nursing) –
    - 5. Gene Martinez (CTE)/Shared Governance-
    - 6. (vacancy) Business, Satellites, Adult Basic Education, and Early Childhood Education
    - 7. Linda Salazar (Ex Officio/LRC) –
  - C. A list of things to work on
    - 1. "Face" of LCC at service high schools
    - 2. Develop courses for faculty development (QM certifications)
    - 3. Campus climate survey
    - 4. Schedule Coffee Connects
    - 5. Reminder to attend (at least) two Board of Trustees meetings.
- VI. Open Bills
  - Α.
- VII. Action Items

Α.

VIII. New or Follow-up Items for Next Meeting's Agenda:

Α.

- IX. Next Regular Meeting: Friday, October 27, 2023, @ 1 PM in Google meet
- X. Adjournment: