



## Faculty Senate Meeting

### AGENDA

Sept 23, 2021

3:15pm

~~Sam Glenn Complex Rm 229~~

Zoom Meeting ID: [9970505435](#)

Passcode: [2639](#)

- I. **Call to Order**
- II. **Approval of Senate Meeting minutes** from Sept. 9, 2021
- III. **Comments/Updates:**
  - i. President Pemberton
  - ii. Vice President Chilson
- IV. **Campus Guests—Closed Meeting**
- V. **Old Business**
  - i. Senator charges listed for policy and procedures: Additional Information solicited from divisions? (Words already listed: Participation in Senate Meetings/Report/Division feedback/Communication/Actively discuss and contributes/Represent faculty)
  - ii.
- VI. **New Business Discussions and Review:**
  - I. Office Hours Policy
    - i. <https://www.lcsc.edu/media/5200/3133-duty-assignments.pdf>
  - II. On-Campus vs On-duty
    - i. <https://www.lcsc.edu/media/5205/3138-telecommuting.pdf>
- VII. **Division Reports/Feedback/Concerns**
  - I. Pres Cabinet update (Lorinda)
    - i. Online Id not up and running yet but LC is ready
    - ii. Sarah Willmore is now working at LHS—good advocate for LC
    - iii. Sheila Bond leaving her position. 3 wks. notice/ Interviewing 2 applicants for Erica's position
    - iv. Mitchell Palmer Ad Campaign coming in Oct. LC well represented for ratio of cost
    - v. Fred- Prep for zoom Mid cycle review
    - vi. Michelle-Clay Long visit SEPT 23<sup>rd</sup>



- vii. Andy- possibly present to Senate on enrollment numbers and methods
- viii. Marty (IT)- October is cybersecurity month. Current intranet will be retired in February
- II. Foundation/VP Cabinet update (Sue/Leif)
  - i. Fred is interviewing for Assistant
  - ii. Erica and Sheila positions will be filled

**VIII. Committee Reports**

- I. Budget, Planning and Assessment:
- II. Curriculum: Met 9-21 for 1<sup>st</sup>/2<sup>nd</sup> reads
- III. Faculty Affairs: Faculty Development Grants due Oct 1, 2021
- IV. General Education:
- V. Student Affairs: Working on SCE Policy

**IX. Good of the Order:**