LAS POSITAS COLLEGE ACADEMIC SENATE
REGULAR MEETING
Room 4129, Mertes Arts Building
March 13, 2013 - 2:30 p.m.

AGENDA

1.0 GENERAL BUSINESS

1.1 Call to Order/Quorum
1.2 Approval of Agenda
1.3 Approval of the Minutes of February 13, 2013
1.4 Public Comments (This time is reserved for members of the public to address the Academic Senate. Please limit comments to three minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.) (10 minutes)

2.0 ACTION ITEMS

2.1 The LPCAS approves the Planning Task Force's proposed Mission, Vision, and Values Statement (10 minutes).
2.2 The LPCAS approves the language for DE summer withdrawal language for the summer (5 minutes).

3.0 CONSENT ITEMS

3.1 Change in LPCAS Calendar – no meeting March 27, 2013. (5 minutes)

4.0 REPORTS

4.1 Curriculum Committee (3 min)
4.2 SLO Committee (3 min)
4.3 BaSK Committee (3 min)
4.4 DE Committee (3 min)
4.5 Program Review Committee (3 min)
4.6 CEMC/Senate Subcommittee (3 min)
4.7 Staff Development (3 min)
4.8 Hiring Prioritization (3 min)
4.9 Faculty Association (3 min)
4.10 Student Senate (3 min)
4.11 Treasurer (3 min)
4.12 President (5 min)
4.13 DBSG (15 min)
4.14 Guest Presenter: Mark Tarte (10 min)

5.0 DISCUSSION OLD BUSINESS

5.1 Reviewing Our Committee Structure – the Tasks and Processes of IPAC (10 min)
5.2 Staff Appreciation Day (5 min)

6.0 DISCUSSION –NEW BUSINESS

6.1 College Goals and Priorities 2013-14 (15 min)
6.2 Facilities Master Plan – evaluation (15 min)
6.3 Service and Teaching Awards 2013 (5 min)
6.4 Proposed Allocation Models (10 min)
6.5 The Cost of Programs – Educating Ourselves and Our Board (10 min)
6.6 Discussion – Emergency Task Force (10 min)

7.0 GOOD OF THE ORDER

7.1 Announcements
7.2 2013 Meetings – 2nd and 4th Wednesdays – Next Meeting: April 10, 2013
7.3 Adjournment

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ACADEMIC/FACULTY SENATE ROSTER

EXECUTIVE OFICERS		ACADEMIC/FACULTY SENATE ROSTER	
Senate President:	Sarah Thompson	ALSS:	Michelle Gonzales
Senate VP:	Elena Cole	STEMPS:	Keune, Craig Kutil, Ashley McHale
Senate Secretary:	Justin Garoupa	BSBA:	John Ruys, Steve Navarro
Senate Treasurer:	Melissa Korber	Counseling:	Heike Gecox
Senate Admin Assist:	Carmen McCauley	ASLPC Rep:	Kevin Lopez

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