LAS POSITAS COLLEGE ACADEMIC SENATE
REGULAR MEETING
Room 4129, Mertes Arts Building
August 22, 2012 – 2:30 p.m.

AGENDA

1.0 GENERAL BUSINESS (10 minutes)

1.1 Call to Order/Quorum
1.2 Approval of Agenda
1.3 Approval of Minutes of May 23, 2012
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.)

2.0 ACTION ITEMS

2.1 None

3.0 CONSENT ITEMS (5 minutes)

3.1 Tom Orf will serve on the Curriculum Specialist hiring Committee as our Senate appointee.
3.2 The Senate approves the faculty appointees to college wide committees.

4.0 REPORTS

4.1 Curriculum Committee (3 minutes)
4.2 SLO Committee (3 minutes)
4.3 BaSK Committee (3 minutes)
4.4 DE Committee (3 minutes)
4.5 Program Review Committee (5 minutes)
4.6 CEMC (3 minutes)
4.7 Staff Development (3 minutes)
4.8 Hiring Prioritization (3 minutes)
4.9 Faculty Association (3 minutes)
4.10 Student Senate (3 minutes)
4.11 Treasurer (3 minutes)
4.12 President (10 minutes)
4.13 DBSG (10 minutes)

5.0 DISCUSSION OLD BUSINESS

5.1 Adjunct Office Space (10 minutes)

6.0 DISCUSSION –NEW BUSINESS

6.1 Budget Woes and Reduction Plans – How to Start the Discussion
6.2 Assessing the Course Prioritization Model (10 minutes)
6.3 Accreditation Midterm Response 1A/1B – Institutional Effectiveness (15 minutes)

6.4 Accreditation Midterm Response 2 – SLOs (10 minutes)
6.5 Accreditation Midterm Response 3 – Program Review (5 minutes)
6.6 Accreditation Midterm Response 4 – information Competency (3 minutes)
6.7 Accreditation Midterm Response 5 – Ethics Code (3 minutes)
6.8 Accreditation Midterm Response DC1 – Functional Map and Effectiveness (5 minutes)
6.9 Accreditation Midterm Response DC2 – Allocation Model (5 minutes)
6.10 SB 1456 – Initial Reaction – What to Take to Divisions (5 minutes)
6.11 Goals for the 2012-13 Academic Year (10 minutes)

7.0 GOOD OF THE ORDER

7.1 Announcements

7.2 2011 Meetings – Second and Fourth Wednesdays – Next Meeting: September 12, 2012

7.3 Adjournment

ACADEMIC/FACULTY SENATE ROSTER

ALSS:
STEMPS:
Behavioral Sciences, Business, PE, Athletics, and Wellness:
Counseling:
Adjuncts:

Executive Officers:
Senate President: Sarah Thompson; Senate Vice President: Elena Cole; Senate Secretary: Justin Garoupa; Senate Treasurer: Melissa Korber; Senate Administrative Assistant: Carmen McCauley
Public Notice—Nondiscrimination:
Las Positas College does not discriminate on the basis of ethnicity, religion, age, gender, sexual orientation, color or disability in any of its programs or activities. Las Positas College is committed to providing reasonable accommodations for persons with disabilities. Upon request this publication will be made available in alternate formats.