LAS POSITAS COLLEGE ACADEMIC SENATE

REGULAR MEETING

Room 4129, Mertes Arts Building
February 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 Nov. 14, Nov. 28, and Dec. 12, 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.) (10 minutes)

2.0 ACTION ITEMS

2.1 The LPCAS approves the new charge of the Institutional Effectiveness Committee (3 minutes)

3.0 CONSENT ITEMS

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 (15 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 (5 min)
4.14 Guest Presenter – Janice Noble – Credit by Exam Administrative Policies (10 minutes)

5.0 DISCUSSION OLD BUSINESS

5.1 Reviewing Our Committee Structure (10 minutes)
5.2 Credit by Exam (10 minutes)
5.3 The Final 100% Goal Worksheet for AA-T/AS-Ts. (10 minutes)

6.0 DISCUSSION –NEW BUSINESS

6.1 Program Review Documents (10 minutes)
6.2 Distance Ed Committee Documents (15 minutes)

6.3 Student Scholarships (3 minutes)
6.4 Student Success Task Force Focus for 2013 (3 minutes)
6.5 Instruction Materials Laws (10 minutes)
6.6 New ARCC Reports – An Opportunity for Improved PR? (10 minutes)
6.7 Evaluation of the Efficiency of Efficacy of our Current Senate Structure (10 minutes)
6.8 Staff Appreciation Day (5 minutes)
6.9 How to Best Share Information from Non-Instructional Sectors (10 minutes)
6.10 The Budget White Sheet – Next Steps – DBSG (10 minutes)

7.0 GOOD OF THE ORDER
7.1 Announcements
7.2 2013 Meetings – 2nd and 4th Wednesdays – Next Meeting: February 13, 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:	Cindy Keune, Craig Kutil, Ashley McHale, Eric Harpell
Senate Secretary:	Justin Garoupa		
Senate Treasurer:	Melissa Korber	BSBA:	John Ruys, Steve Navarro
Senate Admin Assist:	Carmen McCauley	Counseling:	Heike Gecox
		ASLPC Rep:	Kevin Lopez

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