LAS POSITAS COLLEGE ACADEMIC SENATE
REGULAR MEETING
Room 4129, Mertes Arts Building
April 10, 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 27 and March 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 min)

2.0 ACTION ITEMS

2.1 The LPCAS approves the Blackboard Publisher Building Blocks Guidelines. (10 min)

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 (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 (10 min)
4.13 DBSG (5 min)
4.14 Guest Presenter: Todd Steffan (10 min)
4.15 Elections Subcommittee (5 minutes)

5.0 DISCUSSION OLD BUSINESS

5.1 Reviewing Our Committee Structure – the Tasks and Processes of IPAC (30 min)
5.2 Staff Appreciation Day (5 min)
5.3 Plenary Resolutions (10 min)
5.4 Service and Teaching Awards (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 Professional Development – Sending Our Next President to Leadership (5 min)
6.4 Non-apportionment Enrollments Resulting from Repeatability Changes (10 min)

7.0 GOOD OF THE ORDER

7.1 Announcements
7.2 2013 Meetings – 2nd and 4th Wednesdays – Next Meeting: April 24, 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
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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