LAS POSITAS COLLEGE ACADEMIC SENATE
REGULAR MEETING
Room 4129, Mertes Arts Building
October 24, 2012, 2:30 p.m.

AGENDA

1.0 GENERAL BUSINESS

- 1.1 Call to Order/Quorum
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes of September 26, 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 The LPCAS recommends the college deactivate its strategic goals for the 2012-13 academic year. The college will then use its mission statement as the primary driving force for planning, budgeting, and allocation for the remainder of the 2012-13 academic year. If the college is unsuccessful at reaching mutual agreement with a new set of goals, the current goals will be reinstated for the 2013-14 academic year. (5 min)
- 2.2 The LPCAS recommends we adopt the following statement as our new mission statement: "Las Positas College is an inclusive, learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals." (5 min)
- 2.3 The LPCAS recommends the approval of the District Policy on Repetition to bring us into compliance with the new Title V language. (5 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 (10 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 Report out from Divisions – Anything Not on the Agenda (5 min)

5.0 DISCUSSION OLD BUSINESS

- 5.1 Assessing the Course Prioritization Model and CEMC Processes for Course Prioritization, Reduction, and Addition (10 min)
- 5.2 Reviewing Our Committee Structure (5 min)
- 5.3 Next Year's President (5 min)
- 5.4 Senate Fund (5 min)
- 5.5 Visions and Values Statement (10 min)

6.0 DISCUSSION –NEW BUSINESS

- 6.1 Resolutions on Math Education Fall Plenary (10 min)
- 6.2 Resolution re: Automatic Awarding of Degrees (5 min)
- 6.3 New IEC Charge (5 min)
- 6.4 Program Review – Definition of a Program (10 min)
- 6.5 1440 Update – New Deadlines Set (10 min)
- 6.6 CTE Nancy Shulock's New Focus – What to Be Prepared For (10 min)

7.0 GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 2012 Meetings – 2nd and 4th Wednesdays – Next Meeting: November 14, 2012
- 7.3 Adjournment

* * * * *

ACADEMIC/FACULTY SENATE ROSTER

EXECUTIVE OFICERS		ACADEMIC/FACULTY SENATE ROSTER	
Senate President:	Sarah Thompson	ALSS:	Vacant
Senate VP:	Elena Cole	STEMPS:	Cindy Keune, Craig Kutil, Ashley McHale, Eric Harpell
Senate Secretary:	Justin Garoupa		
Senate Treasurer:	Melissa Korber	BSBA:	John Ruys, Geoff Smyth
Senate Admin Assist:	Carmen McCauley	Counseling:	Heike Gecox
		ASLPC Rep:	Ignacio Petrasic

* * * * *

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.