LAS POSITAS COLLEGE ACADEMIC SENATE
REGULAR MEETING
Room 4129, Mertes Arts Building
November 14, 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 October 10, 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 agrees to move our Senate Fund into a foundation Account (3 minutes)
2.1 The LPCAS adopts the Distance Education Committee's Regular Effective Contact Policy (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 (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 (5 min)
4.13 DBSG (5 min)

5.0 DISCUSSION OLD BUSINESS

5.1 Reviewing Our Committee Structure (5 minutes)
5.2 Next Year's President (5 minutes)
5.3 Mission, Visions and Values Statement (10 minutes)
5.4 Resolutions on Math Education Fall Plenary (5 minutes)
5.5 Automatic Awarding of Degrees (15 minues)
5.6 Deadlines for AA-T and AS-T Degrees (10 minutes)

6.0 DISCUSSION –NEW BUSINESS

- 6.1 New IEC Charge (5 minutes)
- 6.2 Student Success Task Force Focus for 2013 (15 minutes)
- 6.3 Implementation SB 1456 (10 minutes)
- 6.4 Instruction Materials Laws (10 minutes)
- 6.5 New C-ID Rules (10 minutes)
- 6.6 CREDIT By Exam – Legislation Likely (10 minutes)
- 6.7 New ARCC Reports – An Opportunity for Improved PR? (10 minutes)

7.0 GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 2012 Meetings – 2nd and 4th Wednesdays – Next Meeting: November 28, 2012
- 7.3 Adjournment

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ACADEMIC/FACULTY SENATE ROSTER

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

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