LAS POSITAS COLLEGE ACADEMIC SENATE
REGULAR MEETING
Room 4129, Mertes Arts Building
October 10, 2012, 2:30 p.m.

AGENDA

1.0 GENERAL BUSINESS (10 min)
- 1.1 Call to Order/Quorum
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes of August 22 and September 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.)

2.0 ACTION ITEMS

3.0 CONSENT ITEMS

4.0 REPORTS (48 min)
- 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 (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 (8 min)
- 5.1 Assessing the Course Prioritization Model and CEMC Processes for Course Prioritization, Reduction, and Addition (10 min)
- 5.2 Charge – Planning Task Force (3 min)
- 5.3 Mission Statement, Glossary and Deactivation of Goals (10 min)
- 5.4 Response to Leadership Crisis (10 minutes)

6.0 DISCUSSION –NEW BUSINESS (83 min)
- 6.1 Accreditation Midterm Response 3 – Program Review – 3B (3 min)
- 6.2 Reviewing Our Committee Structure (15 min)
- 6.3 Next Year’s President (5 min)
- 6.4 Moving the Senate Fund to the Foundation (5 min)

6.5 Repetition and Repeatability District Policy (10 minutes)
6.6 Visions and Values Statement (5 minutes)

7.0 GOOD OF THE ORDER
7.1 Announcements
7.2 2012 Meetings – 2nd and 4th Wednesdays – Next Meeting: October 10, 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:**	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:**	Angella Ven John, Heike Gecox
		ASLPC Rep:	Ignacio Petrasic

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