LAS POSITAS COLLEGE ACADEMIC SENATE
REGULAR MEETING
Room 4129, Mertes Arts Building
February 27, 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 January 23, 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 minutes)

2.0 ACTION ITEMS

2.1 The LPCAS approves the district Administrative Procedures for Credit By Exam (3 minutes).
2.2 The LPCAS approves the Program Review's Committee's 2013-2014 Planning Cycle Timeline, Template, and Program Effectiveness Plan (3 minutes).
2.3 The LPCAS approves the LPC Substantive Change Proposal (3 minutes).
2.4 The LPCAS approves we use our funds to sponsor two student scholarships of $300 each (3 minutes).

3.0 CONSENT ITEMS

3.1 Stuart McElderry and Frances Hui are serving on the Milanese Grant Committee.
3.2 Sarah Thompson is serving on the Security Guard Hiring Committee.
3.3 Sarah Thompson is serving on the Chancellor's Hiring Committee.

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 (5 min)
4.13 DBSG (5 min)

5.0 DISCUSSION OLD BUSINESS

5.1 Reviewing Our Committee Structure (5 minutes)

5.2 Mission, Vision, and Values Statements – Final Draft Proposed by the Planning Task Force (15 minutes)

5.3 Staff Appreciation Day (5 minutes)

6.0 DISCUSSION –NEW BUSINESS

6.1 New ARCC Reports – An Opportunity for Improved PR? (10 minutes)

6.2 Evaluation of the Efficiency of Efficacy of our Current Senate Structure (10 minutes)

6.3 The LPC Senate and California Competes (10 minutes)

7.0 GOOD OF THE ORDER

7.1 Announcements

7.2 2013 Meetings – 2nd and 4th Wednesdays – Next Meeting: March 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
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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