LAS POSITAS COLLEGE ACADEMIC SENATE
REGULAR MEETING
Room 4129, Mertes Arts Building
September 12, 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 May 23 and August 22, 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 Senate approves the Responses to Accreditation Midterm Responses 1A, 1B, 2, 3B, 4, and 5. (10 min)

3.0 CONSENT ITEMS (5 min)

3.1 Richard Grow and Jill Carbone will serve on the Science Lab Tech Hiring Committee.
3.2 The Senate approves the faculty appointees to College Wide Committees.

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 (5 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 (10 min)
4.13 DBSG (10 min)
4.14 Guest Presenter: Candace Klaschus – Proposing New Honors Program Structure (5 min)

5.0 DISCUSSION OLD BUSINESS

5.1 Budget Woes and Reduction Plans – Recap of Town Meeting and Role of Planning Task Force (20 min)

6.0 DISCUSSION –NEW BUSINESS

6.1 Assessing the Course Prioritization Model (10 min)
6.2 Accreditation Midterm Response 3 – Program Review – 3B (5 min)
6.3 Accreditation Midterm Response DC1 – Functional Map and Effectiveness (5 min)
6.4 Accreditation Midterm Response DC2 – Allocation Model (5 min)
6.5 SB 1456 – Initial Reaction – What to Take to Divisions (5 min)
6.5 Goals for the 2012-13 Academic Year (10 min)
6.6 Discussion – New Honors Program Structure (5 min)
6.7 Prerequisite Plan – Curriculum Committee's Options (10 min)
6.8 Hiring Prioritization Changes (5 min)
6.9 Reviewing Our Committee Structure (5 min)

7.0 GOOD OF THE ORDER

7.1 Announcements
7.2 2011 Meetings – 2nd and 4th Wednesdays – Next Meeting: September 12, 2012
7.3 Adjournment

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ACADEMIC/FACULTY SENATE ROSTER

ALSS: Vacant
STEMPS: Debbie Fields, Eric Harpell, Cindy Keune, Craig Kutil, Ashley McHale
BSBA: John Ruys
Counseling: Angella Ven John, Heike Gecox

Executive Officers

Senate President: Sarah Thompson
Senate VP: Elena Cole
Senate Secretary: Justin Garoupa
Senate Treasurer: Melissa Korber
Senate Admin Assist: Carmen McCauley

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