LAS POSITAS COLLEGE ACADEMIC SENATE

REGULAR MEETING

Room 4129, Mertes Arts Building
January 23, 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 from November 14 and November 28, 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 approves Option 1: We submit a list to the State that includes a total of 12 AA-T/AS-T degrees we plan to create (80% complete by the end of Spring 2013, 100% by the end of Spring 2014). (10 minutes)
2.2 The LPCAS approves Option 2: We submit a list to the State that includes every program that wishes to offer an AA-T/AS-T degree (80% complete by the end of Spring 2013, 100% by the end of Spring 2014). (3 minutes)
2.3 The LPCAS approves Option 3: We submit a list to the State that includes every program where an AA-T/AS-T degree could be created (80% complete by the end of Spring 2013, 100% by the end of Spring 2014). (3 minutes)
2.4 The LPCAS approves the College Prerequisite Policy (5 minutes).
2.5 The LPCAS approves the ranking priorities of the Hiring Prioritization Committee (5 minutes).
2.6 The LPCAS approves Board Repeater Policy BP4225 (5 minutes).
2.7 The LPCAS approves the Administrative Policy for Course Repetition AP 4227. (3 minutes)
2.8 The LPCAS approves the Board Credit By Examination Policy BP 4235 (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 (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 (10 minutes)
5.2 Mission, Visions and Values Statement (3 minutes)
5.3 Automatic Awarding of Degrees (3 minutes)
5.4 Credit by Exam (10 minutes)
5.5 Senate Role in Flex Day Planning (5 minutes)
5.6 Disciplines to include on the 100% Goal Worksheet for AA-T/AS-Ts. (10 minutes)

6.0 DISCUSSION –NEW BUSINESS

6.1 New IEC Charge (5 minutes)
6.2 Student Success Task Force Focus for 2013 (3 minutes)
6.3 Instruction Materials Laws (10 minutes)
6.4 New ARCC Reports – An Opportunity for Improved PR? (10 minutes)
6.5 The Impact of Governor Brown's Budget Proposals (5 minutes)
6.6 Evaluation of the Efficiency of Efficacy of our Current Senate Structure (10 minutes)
6.7 Staff Appreciation Day (5 minutes)
6.8 Hiring Timeline and Process – Chancellor (5 minutes)

7.0 GOOD OF THE ORDER

7.1 Announcements
7.2 2012 Meetings – 2nd and 4th Wednesdays – Next Meeting: February 13, 2013
7.3 Adjournment

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ACADEMIC/FACULTY SENATE ROSTER

EXECUTIVE OFICERS

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

ACADEMIC/FACULTY SENATE ROSTER

ALSS:	Michelle Gonzales
STEMPS:	Cindy Keune, Craig Kutil, Ashley McHale, Eric Harpell
BSBA:	John Ruys
Counseling:	Heike Gecox, Geoff Smyth
ASLPC Rep:	Rafi Ansaria

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