LAS POSITAS COLLEGE ACADEMIC SENATE
REGULAR MEETING
Room 4129, Mertes Arts Building
December 12, 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 the Minutes of October 24, 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 min)

2.0 ACTION ITEMS

2.1 The LPCAS approves the new Program Review Committee Charge. (3 min)
2.2 The LPCAS approves the Program Review Committee's Resolution regarding the Definition of Validation for Purposes of Program Review. (3 min)
2.3 THE LPCAS approves the Program Review Committee's Resolution regarding the Definition of a Program for Purposes of Program Review. (3 min)

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 (5 min)
5.2 Mission, Visions and Values Statement (3 min)
5.3 Automatic Awarding of Degrees (3 min)
5.4 Deadlines for AA-T and AS-T Degrees (10 min)
5.5 Credit by Exam (10 min)

6.0 DISCUSSION –NEW BUSINESS

6.1 New IEC Charge (5 min)
6.2 Student Success Task Force Focus for 2013 (3 min)
6.3 Instruction Materials Laws (10 min)
6.4 New ARCC Reports – An Opportunity for Improved PR? (10 min)
6.5 College Prerequisite Policy (5 min)
6.6 Matching Equivalent Course Work with Chabot (5 min)
6.7 Hiring Prioritization Ranking (5 min)
6.8 Senate Role in Flex Day Planning (10 min)
6.9 Evaluation of the Efficiency of Efficacy of our Current Senate Structure (10 min
6.10 Board Repeater Policy (3 min)

7.0 GOOD OF THE ORDER

7.1 Announcements
7.2 2012 Meetings – 2nd and 4th Wednesdays – Next Meeting: January 23, 2012
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:	Vacant
STEMPS:	Debbie Fields, Cindy Keune, Craig Kutil, Ashley McHale, Eric Harpell
BSBA:	John Ruys, Geoff Smyth
Counseling:	Heike Gecox
ASLPC Rep:	Rafi Ansaria

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