# LAS POSITAS COLLEGE ACADEMIC SENATE
## REGULAR MEETING
Room 4129, Mertes Arts Building
November 28, 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 Minutes of October 10, 2012
1.4 Approval of the Minutes of October 24, 2012
1.5 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 adopts the Distance Education Committee's Regular Effective Contact Policy (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 (10 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, Visions and Values Statement (10 minutes)
5.3 Automatic Awarding of Degrees (15 minutes)
5.4 Deadlines for AA-T and AS-T Degrees (10 minutes)
5.5 Credit By Exam (10 minutes)

6.0 DISCUSSION –NEW BUSINESS

6.1 New IEC Charge (5 minutes)

6.2 Student Success Task Force Focus for 2013 (15 minutes)
6.3 Implementation SB 1456 (10 minutes)
6.4 Instruction Materials Laws (10 minutes)
6.5 New ARCC Reports – An Opportunity for Improved PR? (10 minutes)
6.6 Program Review Charge and other Documentation (10 minutes)

7.0 GOOD OF THE ORDER
7.1 Announcements
7.2 2011 Meetings – 2nd and 4th Wednesdays – Next Meeting: December 12, 2012
7.3 Adjournment

* * * * *

## ACADEMIC/FACULTY SENATE ROSTER

| EXECUTIVE OFICERS | | ACADEMIC/FACULTY SENATE ROSTER | |
|---|---|---|---|
| Senate President: | Sarah Thompson | ALSS: | Vacant |
| Senate VP: | Elena Cole | STEMPS: | Debbie Fields, Cindy Keune, Craig Kutil, Ashley McHale, Eric Harpell |
| Senate Secretary: | Justin Garoupa | BSBA: | John Ruys |
| Senate Treasurer: | Melissa Korber | Counseling: | Heike Gecox |
| Senate Admin Assist: | Carmen McCauley | ASLPC Rep: | Rafi Ansaria |

* * * * *

Public Notice—Nondiscrimination: Las Positas College does not discriminate on the basis of ethnicity, religion, age, gender, sexual orientation, color or disability in any of its programs or activities. Las Positas College is committed to providing reasonable accommodations for persons with disabilities. Upon request this publication will be made available in alternate formats.