LAS POSITAS COLLEGE ACADEMIC SENATE

REGULAR MEETING

Room 4129, Mertes Arts Building
September 26, 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 August 22 and September 12, 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

3.0 CONSENT ITEMS (3 min)

- 3.1 The Senate approves the faculty appointees to college wide committees.
- 3.2 The Senate approves the changes to the Faculty Prioritization forms.

4.0 REPORTS (48 min)

- 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 (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)
- 4.14 New Items Only - Division Reports (5 min)

5.0 DISCUSSION OLD BUSINESS (8 min)

- 5.1 Assessing the Course Prioritization Model (5 min)
- 5.2 Charge – Planning Task Force (3 min)

6.0 DISCUSSION –NEW BUSINESS (83 min)

- 6.1 Accreditation Midterm Response 3 – Program Review – 3B (3 min)
- 6.2 Reviewing Our Committee Structure (15 min)
- 6.3 Mission Statement, Glossary and Deactivation of Goals (10 min)
- 6.4 CEMC Processes for Course Prioritization, Reduction, and Addition (15 min)

6.5 Next Year's President (5 min)
6.6 Moving the Senate Fund to the Foundation (5 min)
6.7 Response to Leadership Crisis (30 min)

7.0 GOOD OF THE ORDER
7.1 Announcements
7.2 2011 Meetings – 2nd and 4th Wednesdays – Next Meeting: October 10, 2012
7.3 Adjournment

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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:	Angella Ven John, Heike Gecox
Senate Admin Assist:	Carmen McCauley	ASLPC Rep:	Ignacio Petrasic

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