Academic Senate for Lake Tahoe Community College
Meeting for January 25, 2013
2:30 pm – 4:30 pm, Board Room
AGENDA

I. Call to Order

II. Reading of the Minutes from the meeting of November 30, 2012

III. Senate President's Report

IV. Administration Report
   A. President
   B. Vice-President
   C. Deans

V. Unfinished Business, General Orders, and Discussion Items
   A. **Earning Multiple Degrees** (Pete Dixon) Action, Second Reading (postponed)
   B. **Foundational Skills Work Team Report** (Wynn Walker) Discussion (10 mins)
   C. **High School Students Attending College Courses** (Susan Boulanger) Discussion (10 mins)
   D. **Campus Safety Training** (Michelle Risdon) Discussion (5 mins)
   E. **Department Chair Access to Rosters** (Michelle Risdon) Discussion (5 mins)
   F. **Non-funded Drops Policy** (Michelle Risdon & Tom Greene) Discussion (5 mins)
   G. **Waitlist Policy** (Michelle Risdon & Virginia Boyar) Discussion (10 mins)
   H. **CLC/Senate Relationship** (Michelle Risdon) Discussion (10 mins)
   I. **Senate Communication with Faculty at Large** (Michelle Risdon) Discussion (10 mins)

VI. New Business
   A. **Class Size Based on Academic Parameters Agreement** (Dave Hamilton) Action, First Reading (10 mins)
   B. **Distance Education Course Evaluation/Remediation Process** (Steve Richardson) Action, First Reading (15 mins)

VII. Other Officers' and Representative Senators' Reports (5 minutes)
   Treva Thomas (Vice President)
   Jon Kingsbury (Secretary)
   Bruce Armbrust, Sue Kloss (Mathematics, Physics, Biology, Chemistry, Geology, and Physical Education)
   Nancy Barclay, Christina Tomolillo (Anthropology/Sociology, Psychology, History/Political Science, English, Art, World Languages, Music, Theatre)
   Lisa Foley (Counseling, Disabilities Resource Center, Library)

Steve Fernald (Early Childhood Education, Culinary Arts, Business, Computer and Information Sciences, Computer Applications)
Julie Ewing, Eric Hellberg (Adjunct Faculty)

VIII. Reports of Standing Councils/Committees/Workgroups (5-minute limit per committee)
- A. College Learning Council
- B. Institutional Effectiveness Council
- C. Other Councils
- D. Curriculum Committee
- E. SLO/Assessment Committee
- F. Professional Development Committee
- G. Equivalency Committee
- H. Faculty Hiring Prioritization Committee
- I. Other Standing Committees

IX. Hearing of the Public on Items Not on the Agenda

X. Announcements

XI. Good of the Order

XII. Adjournment