LTCC Academic Senate

Academic Senate for Lake Tahoe Community College
Meeting for November 1, 2013
2:30 pm – 4:30 pm, Board Room
AGENDA

I. Call to Order

II. Reading of the Minutes from the meeting of October 11, 2013

III. Senate President's Report

IV. Administration Report (5 mins)
   A. President
   B. Vice-President
   C. Deans

V. Unfinished Business, General Orders, and Discussion Items
   A. **Commendation for Negotiators** (Steve Richardson) Action, Second Reading (10 mins)
   B. **SLO and Assessment Report** (Sara Pierce) Discussion (10 mins)
   C. **Professional Development Funding** (Susan Boulanger) Discussion (10 mins)
   D. **South Bay Public Safety Training Consortium/Joint Powers Association** (Michelle Risdon) Discussion (15 mins)
   E. **Policy for Academic Renewal** (Steve Richardson) Discussion (10 mins)

VI. New Business

VII. Other Officers' and Representative Senators' Reports (5 minutes)
   Treva Thomas (Vice President)
   Jon Kingsbury (Secretary)
   Bruce Armbrust (Mathematics, Physics, Biology, Chemistry, Geology, and Physical Education)
   Nancy Barclay, Mark Williams (Anthropology/Sociology, Psychology, History/Political Science, English, Art, World Languages, Music, Theatre)
   Cristi Ellingford, Beth Marinelli-Laster (Counseling, Disabilities Resource Center, Library)
   Steve Richardson (Early Childhood Education, Culinary Arts, Business, Computer and Information Sciences, Computer Applications)
   Sara Pierce (At-Large Senator)

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/Workgroups
D. Curriculum Committee
E. SLO/Assessment Committee
F. Professional Development Committee
G. Equivalency Committee
H. Faculty Hiring Prioritization Committee
I. Other Standing Committees
J. Faculty Association

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

(*Members of the public may address the Senate on items not on the agenda subject to a five-minute time limit {groups to 15-minutes on any one topic or item} that may be extended by the President of the Senate or by Senate action. The Senate, however, cannot act upon any request or proposal unless the item is on the meeting agenda. You will be called upon by the President of the Academic Senate to speak.)*

X. Announcements

XI. Good of the Order

XII. Adjournment

XIII. Disability Access

The Administration Building and Room L104 are wheelchair accessible. The following services are available when requests are made by 4:00 p.m. of the Tuesday before the Senate meeting: American Sign Language interpreters or use of a reader during a meeting; large print agenda or minutes in alternative format; assistive listening devices. Please contact, Jon Kingsbury, Secretary to the Academic Senate, (530) 541-4660 ext. 263, if you need assistance in order to participate in a public meeting or if you need the agenda and public documents modified as required by Section 202 of the Americans with Disabilities Act.