

Academic Senate for Lake Tahoe Community College Meeting for May 17, 2013 2:00 pm - 4:00 pm, Board Room **AGENDA**

- I. Call to Order
- II. Reading of the Minutes from the meeting of May 3, 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. Updated Online Hiring Process and Rubric for Quality Instruction (Michelle Risdon) Action, Second Reading (15 mins)
 - B. **Program Vitality Assessment/Process** (Michelle Risdon) Action, First Reading (15 mins)
- VI. **New Business**
 - A. **Revising the Senate Bylaws** (Michelle Risdon) Action, First Reading (15 mins)
 - B. **Academic Calendar 2014-2015** (Mike Spina) Action, First Reading (10 mins)
 - C. Intercollegiate Soccer Program Proposal (Tom Greene) Action, First Reading (15 mins)
 - D. Faculty Hiring Prioritization Application Form (Jon Kingsbury) Discussion (10 mins)
- VII. Other Officers' and Representative Senators' Reports (5 minutes)

Phyllis Shafer (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/Workgroups
 - 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

(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.