MOTION 1
A motion to accept Administrative Regulations 4005 Curriculum and Instruction with ASLO Subcommittee membership changes for second reading was moved/seconded/unanimously/passed.

MOTION 2
A motion to accept LBCC Academic Senate Goals and Agenda 2009-2010 was moved/seconded/unanimously/passed.

GOAL: FOSTER IMPROVED SENATE VISIBILITY AND COMMUNICATION AND PARTICIPATION AMONG FACULTY AND WITH ALL COLLEGE CONSTITUENTS.
Increase faculty dialogue regarding academic and professional matters by utilizing In The Loop, faculty forums and other means to promote reciprocal faculty dialogue.

AGENDA: SUPPORT THE FACULTY ROLE IN FURTHERING THE COLLEGE’S GOALS AS OUTLINED IN THE PRESIDENT’S 24-MONTH AGENDA

1. STUDENT SUCCESS (Learning and Equity)
Support the Student Success Initiative and assure effective involvement of departments and meaningful participation of faculty. Assess the effectiveness of Student Success Initiative efforts in collaboration with the Student Success Committee.

2. FISCAL INFRASTRUCTURE AND FACILITIES (Infrastructure and Learning)
Assure and monitor the effective and meaningful participation of faculty on the Course Schedule Budget Reductions Taskforce and other venues to provide optimal utilization of limited college dollars to serve our students.

Maintain focus on transfer readiness, degree and career certificate attainment and the streamlining and improved effectiveness of basic skills delivery while maintaining the integrity of those programs not falling within these categories.

Support and facilitate effective shared governance in all budget and facilities decisions related to instructional and student services departments.

3. INSTITUTIONAL EFFECTIVENESS (Teamwork and Organization)
Support the implementation of Student Learning Outcomes assessment at the course, program, and institutional level.

Support the implementation of Program Plan/ Program Review processes.
4. **ECONOMIC, WORKFORCE DEVELOPMENT AND COMMUNITY OUTREACH (Information and Learning)**

   Evaluate redundancies and consistency between Economic and Resource Development and other college entities.

   Improve faculty involvement and consultation in Economic and Resource Development efforts.

**MOTION 3**

A motion was moved/seconded/unanimously/passed to accept the recommendation from the Committee on Committee Memberships for faculty on the following groups:

- **Resources and Opportunities Subcommittee**
  - Tahir Aziz

- **Grants Advisory Committee**
  - Sarah Vure

- **Faculty Advertisement and Communication of Excellence Subcommittee**
  - Mohammad Araeipour
  - Rachel Hollenberg

- **Staff Equity Committee**
  - Eva Talastas

**MOTION 4**

A motion was moved/seconded/unanimously/passed that the Academic Senate request the Academic Senate Executive Committee to bring to the next Senate meeting a resolution which clearly outlines the data and reasons to hire new full-time faculty for the 2010-2011 academic year.