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| --- | --- | --- | --- | --- | --- | --- |
| **Item Number** | **Agenda Time** | **Topic** | **Lead** | **Minutes Per Item** | **Total Minutes** | **Outcome (Info, Discussion, Possible Action or Action)** |
| 1 | 3:00 | Call to Order | M. Lewis |  | 0 |  |
| 2 | 3:00 | Public Comments and Announcements | M. Lewis |  | 3 | I |
| 3 | 3:03 | Agenda Reading and Approval | M. Lewis |  | 3 | A |
| 4 | 3:06 | Minutes – 4/10/23 | M. Lewis |  | 4 | A |
| 5 | 3:10 | Communications and Questions:1. Academic Senate President:
	* State – Plenary Results
	* District - None
	* Local LMC – Joint Senates Meeting Suggestions, Academic Senate Retreat scheduled for Tuesday August 15 (9:30 A.M. – 2:00 P.M.)
	* Open Governance Positions: 1 At-Large PT Student Services (ASC), 1 At-Large FT CTE (ASC), and ASC V.P.,

ASC Financial Officer, 1 Safety and Security, 1 SEM, 1 EEO, 1 GE,1 DGC BRT Rep, 2 Sustainability, CC, 1 LPG1. College Administration:
2. Committee Chairs/Committee Members: Report Out
 |  |  |  | I, |
|  |  | M. Lewis | 15 | 25 |  |
|  |  | Senate Reps | 10 |  |  |
|  |  | **Consent Calendar:** |  |  |  |  |
| 6 | 3:35 | a) None | M. Lewis |  |  |  |
|  |  | **Second/Third Reading:** |  |  |  |  |
| 7 | 3:35 | a) Curriculum Committee – Proposal to add Ethnic Studies Rep | L. Giambattista | 10 | 10 | D, A |
| 8 | 3:45 | **Special Item:** LMCAS - Student Senate Report | J. Bui | 5 | 5 | I |
|  |  | **First Reading:** |  |  |  |  |
| 9 | 3:50 | 1. GE Committee Report/Recommendation on LMC AA Degree
2. Interim President’s Proposal for LMC Governance Review Committee
 | A. SimoneM. Lewis/P. Ralston | 1015 | 25 | I, D, AI, D, A |
| 10 | 4:15 | **Discussion:**1. How to evaluate proposed changes to interdepartmentally critical GE/Transfer courses at LMC
2. Data We Need for Equity Evaluation at LMC
3. Process for Placing Faculty on Management Led Task Forces
4. Tell me something good!
 |  |  | 40 | D |
|  |  | M. Lewis | 15 |  |  |
|  |  | M. Lewis | 10 |  |  |
|  |  | M. Lewis | 10 |  |  |
|  |  | M. Lewis | 5 |  |  |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| 11 | 4:55 | Upcoming Items | M. Lewis | 5 | 5 | I |
| 12 | 5:00 | Adjournment | M. Lewis |  |  |  |

All meetings will take place via Zoom (info below)

**SPRING 2023 Meeting Dates: Jan 30, Feb 13, Feb 27, Mar 13, Apr 10, Apr 24, May 8**

Topic: Academic Senate Meeting

Time: Apr 24, 2023 03:00 PM Pacific Time (US and Canada)

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