

**LAS POSITAS COLLEGE ACADEMIC SENATE  
REGULAR MEETING**

Room 4129, Mertes Arts Building

September 11, 2013 - 2:30 p.m.

**AGENDA**

**1.0 GENERAL BUSINESS**

1.1 Call to Order/Quorum

1.2 Approval of Agenda

1.3 Approval of the Minutes from August 28, 2013

1.4 Public Comments (This time is reserved for members of the public to address the Academic Senate. Please limit comments to three minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.)

**2.0 ACTION ITEMS**

2.1 Restructuring of Committee Reports

**3.0 CONSENT ITEMS**

3.1 STEMPS Dean Hiring Committee

**4.0 REPORTS**

4.1 Curriculum Committee

4.2 SLO Committee

4.3 BaSk Committee

4.4 DE Committee

4.5 Program Review Committee

4.6 CEMC/Senate Subcommittee

4.7 Staff Development

4.8 Hiring Prioritization

4.9 Faculty Association

4.10 Student Senate

4.11 Treasurer

4.12 President

4.13 DBSG

**5.0 DISCUSSION OLD BUSINESS**

5.1 Board Policy Review for Fall 2013

5.2 College Task Force and Senate's Role

**6.0 DISCUSSION – NEW BUSINESS**

6.1 Equivalencies

**7.0 GOOD OF THE ORDER**

7.1 Announcements

7.2 Adjournment

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**ACADEMIC/FACULTY SENATE ROSTER**

**EXECUTIVE OFFICERS**

Senate President: Thomas Orf  
Senate VP: Elena Cole  
Senate Secretary: Cindy Keune (Fall)  
John Ruys (Spring)  
Senate Treasurer: Rajeev Chopra  
Senate Admin Assist: Carmen McCauley

**ACADEMIC/FACULTY SENATE ROSTER**

ALSS: Michelle Gonzales  
STEMPS: Debbie Fields  
BSBA: Vacant  
Counseling: Heike Gecox  
PT Faculty: Mona Abdoun  
ASLPC Rep: Kevin Lopez

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