

# **SPECIAL MEETING**

## **LAS POSITAS COLLEGE ACADEMIC SENATE**

Room 1681B – SSA Building

March 17, 2014 – 3:00 p.m.

### **APPROVED MINUTES**

**PRESENT:** Rajeev Chopra, Greg Daubenmire, Heike Gecox, Kevin Lopez (ASLPC Rep),  
Thomas Orf, John Ruys

---

#### **1.0 GENERAL BUSINESS**

**1.1 Call to Order** – 3:12 p.m.

**1.2 Approval of Agenda**

**MOTION** to approve **AGENDA**

**MSC: R.Chopra / H.Gecox /APPROVED**

**1.3 Public Comments** – None

#### **2.0 ACTION ITEMS**

**2.1 None**

#### **3.0 CONSENT ITEMS**

**3.1 IPBM Approval** – The Senate discussed the Integrated Planning & Budget Model (IPBM) at their March 12, 2104 meeting, although a vote as to whether to approve the model did not take place. This model will be presented to the Board for their approval at the Tuesday, March 18, 2014; therefore, a Special Meeting of the Senate was called.

**MOTION** made to **APPROVE** the IPBM, with the stipulation that the process of the model be reviewed at the end of the first cycle, and that there be a continuous review of the process conducted each (academic) year.

**MSC: R.Chopra / G.Daubenmire / APPROVED**

#### **4.0 REPORTS**

**4.1 No Items**

**5.0 DISCUSSION OLD BUSINESS**

**5.1 No Items**

**6.0 DISCUSSION – NEW BUSINESS**

**6.1 No Items**

**7.0 GOOD OF THE ORDER**

**7.1 Announcements – None**

**7.2 Adjournment – 3:15 p.m.**

\* \* \* \* \*

**ACADEMIC/FACULTY SENATE ROSTER**

**EXECUTIVE OFFICERS**

Senate President: Thomas Orf  
Senate Vice President: Elena Cole  
Senate Secretary: John Ruys  
Senate Treasurer: Rajeev Chopra  
Senate Admin Assist: Carmen McCauley

**ACADEMIC/FACULTY SENATE ROSTER**

ALSS: Toby Bielawski  
STEMPS: Debbie Fields, Greg Daubenmire  
BSBA: Vacant  
Counseling: Heike Gecox  
ALPC Rep: Kevin Lopez

\* \* \* \* \*

Public Notice—Nondiscrimination: Las Positas College does not discriminate on the basis of ethnicity, religion, age, gender, sexual orientation, color or disability in any of its programs or activities. Las Positas College is committed to providing reasonable accommodations for persons with disabilities. Upon request this publication will be made available in alternate formats.