

**LAS POSITAS COLLEGE ACADEMIC SENATE
REGULAR MEETING**

Room 4129, Mertes Arts Building

August 28, 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 April 24, May 8, and May 22, 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

None

3.0 CONSENT ITEMS

- 3.1 Untenured Faculty Evaluation Committees -
 - ASLL: Titian Lish; James Ott
 - BSBA: Mark Grooms
 - STEMPS: Jennie Graham; Ann Hight
 - SS & Counseling: Replacement for Joel Gagnon
- 3.2 Senate Selection of ALSS and STEMPS Dean Hiring Committee Members

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
- 4.14 Elections Subcommittee

5.0 DISCUSSION OLD BUSINESS

- 5.1 Reviewing Our Committee Structure – Recommendations and the Future of the Planning Task Force
- 5.2 Board Policy Review for Fall 2013

6.0 DISCUSSION – NEW BUSINESS

6.1 Senate Goals

6.2 Restructuring of Committee Reports

7.0 GOOD OF THE ORDER

7.1 Announcements

7.2 2013 Meetings – 2nd and 4th Wednesdays – September 11, 2013

7.3 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:	Joel Gagnon
PT Faculty:	Mona Abdoun
ASLPC Rep:	Kevin Lopez

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