

**LAS POSITAS COLLEGE ACADEMIC SENATE  
REGULAR MEETING**

SSA Building 1600 – Room 1687

May 14, 2014 - 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 23, 2014

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 No Items

**3.0 CONSENT ITEMS**

3.1 No Items

**4.0 REPORTS**

4.1 BaSk Skills

4.2 DE Committees

4.3 Staff Development

4.4 CEMC

4.5 Faculty Association

4.6 Student Senate

4.7 Treasurer

4.8 President

4.9 DBSG

4.10 Accreditation Update

4.11 SB 86

**5.0 DISCUSSION OLD BUSINESS**

5.1 Equivalencies Update – Debbie Fields and Greg Daubenmire

5.2 Results of Committee Consolidation – Thomas Orf

5.3 End of the Year Award Results – Thomas Orf

**6.0 DISCUSSION – NEW BUSINESS**

6.1 Library Resolution – Tina Inzerilla

6.2 Senate Meetings Early in Fall Semester – Thomas Orf

**7.0 GOOD OF THE ORDER**

7.1 Announcements

7.2 Adjournment

Next Meeting: Fall Semester

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**ACADEMIC/FACULTY SENATE ROSTER**

**EXECUTIVE OFFICERS**

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

**ACADEMIC/FACULTY SENATE ROSTER**

ALSS:	Tobi Bielawski
STEMPS:	Debbie Fields, Greg Daubenmire
BSBA:	Vacant
Counseling:	Heike Gecox
PT Faculty:	Vacant
ASLPC Rep:	Kevin Lopez

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