

**LAS POSITAS COLLEGE ACADEMIC SENATE
REGULAR MEETING**

Room 1681B – SSA Building
May 28, 2014 – 2:30 p.m.

APPROVED MINUTES

PRESENT: Toby Bielawski, Rajeev Chopra, Elena Cole, Heike Gecox, Thomas Orf,
John Ruys

GUESTS: Tina Inzerilla

1.0 GENERAL BUSINESS

1.1 Call to Order – 2:38 p.m.

1.2 Approval of Agenda

MOTION made to APPROVE the Agenda

MSC: E.Cole / H.Gecox /APPROVED

1.3 Approval of Minutes from May 14, 2014

TABLED

1.4 Public Comments – None

2.0 ACTION ITEMS

2.1 Library Resolution – At the last Senate meeting a resolution from the Library was presented. Under the new standards the ACCJC has proposed that Librarians be placed under Student Services and moved from under Instructional. The resolution advocates for the retention of the Library and Learning Support Services as a separate Substandard in the proposed new ACCJC Standards.

The Senators presented the resolution at their division meeting and no indication of negative feedback or concerns were brought up by the faculty. The Senate President called for the vote.

MOTION made in favor of passing the Library Resolution.

MSC: T.Bielawski / E.Cole / APPROVED

3.0 CONSENT ITEMS

None

4.0 REPORTS

4.1 Treasurer – Rajeev Chopra presented the Treasurer's year-end report.

Beginning Balance	\$1,257.68
Deposits	1,720.00
Expenses	- 2,051.84
Ending Balance	\$ 925.84

<u>Pending</u>	Donation for Pool Party Lifeguards - \$100
<u>Expenses</u>	Distinguished Teaching & Outstanding Service Awards - \$175

5.0 DISCUSSION OLD BUSINESS

None

6.0 DISCUSSION – NEW BUSINESS

6.1 Executive Committee Elections – Nominations for next year's Academic Senate Executive Committee is now open. Two nominations have already been received, and elections are scheduled to take place beginning August 18. There is still plenty of time to submit additional nominations.

6.2 Hiring Prioritization Recommendation – The Hiring Prioritization Committee has requested an emergency hire to begin in Spring 2015 to fill the vacancy left by Dr. Kevin Ankoviak. The Senators have been asked to share this information at their next division meeting and bring forth any concerns and/or feedback from the faculty at the first Fall Senate meeting.

7.0 GOOD OF THE ORDER

7.1 Announcements –

- Student Equity Plan - Faculty are being encouraged to serve on this important workgroup and participate in developing the student plan. The research and development for the 2014-2015 plan will all take place during the summer, and is scheduled to be completed by November 21, 2014.
- Academic Senators for 2014-2015 are:
ALSS – Toby Bielawski and Titian Lish
BSBA – Mark Grooms
STEMPS – Richard Grow and Jill Carbone
Counseling – Heiki Gecox
- Senators for 2013-2014 were thanked for this past year's service and contributions.

7.2 Adjournment – 2:56 p.m.

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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

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