

LAS POSITAS COLLEGE ACADEMIC SENATE

REGULAR MEETING

SSA Building 1600 – Room 1687

February 12, 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 December 13, 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 No Items

3.0 CONSENT ITEMS

- 3.1 Scholarships

4.0 REPORTS

- 4.1 BaSk Committee
- 4.2 DE Committee
- 4.3 Staff Development Committee
- 4.4CEMC
- 4.5 Faculty Association
- 4.6 Student Senate
- 4.7 Treasurer
- 4.8 President
- 4.9 DBSG

5.0 DISCUSSION OLD BUSINESS

- 5.1 None

6.0 DISCUSSION – NEW BUSINESS

- 6.1 Student Services Board Policies – Diana Rodriguez
- 6.2 Bachelor Degrees at Community Colleges – Thomas Orf
- 6.3 Accreditation – Elena Cole
- 6.4 FSAs in Kinesiology – Thomas Orf

7.0 GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Adjournment

Next Meeting: February 26, 2014

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

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