

**LAS POSITAS COLLEGE ACADEMIC SENATE
REGULAR MEETING**

Room 4129, Mertes Arts Building

November 13, 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 October 23, 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 None

3.0 CONSENT ITEMS

3.1 None

4.0 REPORTS

4.1 BaSk Committee

4.2 DE Committee

4.3 Staff Development Committee

4.4 CEMC

4.5 Faculty Association

4.6 Student Senate

4.7 Treasurer

4.8 President

4.9 DBSG

5.0 DISCUSSION OLD BUSINESS

5.1 Board Policies Updates – Thomas Orf

5.2 Updated Budget Cycle and Planning Proposal – Janice Noble

5.3 Hiring Prioritization Update – Thomas Orf

6.0 DISCUSSION – NEW BUSINESS

6.1 Calendar Update – Teri Henson

6.2 Withdraw Requests from Admissions and Records – Thomas Orf

7.0 GOOD OF THE ORDER

7.1 Announcements

7.2 Adjournment

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ACADEMIC/FACULTY SENATE ROSTER

EXECUTIVE OFFICERS

Senate President: Thomas Orf
Senate VP: Elena Cole
Senate Secretary: Cindy Keune (Fall)
Senate Treasurer: Rajeev Chopra
Senate Admin Assist: Carmen McCauley

ACADEMIC/FACULTY SENATE ROSTER

ALSS: Michelle Gonzales
STEMPS: Debbie Fields
BSBA: John Ruys
Counseling: Heike Gecox
PT Faculty: Mona Abdoun
ASLPC Rep: Kevin Lopez, K.C. Singh

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