

**LAS POSITAS COLLEGE ACADEMIC SENATE
REGULAR MEETING**

SSA Building 1600 – Room 1687
January 28, 2015 – 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 10, 2015
- 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 Scholarships

4.0 REPORTS

- 4.1 Curriculum Committee
- 4.2 Program Review Committee
- 4.3 SLO
- 4.4 CEMC
- 4.5 Faculty Association
- 4.6 Student Senate
- 4.7 Treasurer
- 4.8 President
- 4.9 PBC
- 4.10 Accreditation

5.0 DISCUSSION – OLD BUSINESS

- 5.1 Update on FSA Document
- 5.2 Staff Appreciation Day

6.0 DISCUSSION – NEW BUSINESS

- 6.1 New Full Time Faculty Positions for Fall – Thomas Orf
- 6.2 Release Time Discussion – Thomas Orf
- 6.3 Sub-Committees for Reed Buffington Award and Elections – Thomas Orf

7.0 GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Adjournment

Next Meeting: February 11, 2015

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ACADEMIC/FACULTY SENATE ROSTER

EXECUTIVE OFFICERS

Senate President: Thomas Orf
Senate VP: Greg Daubenmire
Senate Secretary: Jill Carbone
Senate Treasurer: Rajeev Chopra
Senate Admin Assist: Carmen McCauley

ACADEMIC/FACULTY SENATE ROSTER

ALSS: Tobi Bielawski, Titian Lish
STEMPS: Richard Grow
BSBA: Mark Grooms
Counseling: Heike Gecox, Gilberto Victoria
PT Faculty: Mona Abdoun
ASLPC Rep: Alejandra Garcia

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