

**LAS POSITAS COLLEGE ACADEMIC SENATE
REGULAR MEETING**

SSA Building 1600 – Room 1687

February 11, 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 January 28, 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

None

4.0 REPORTS

4.1 BaSK Committee

4.2 DE Committee

4.3 Staff Development Committee

4.4 Faculty Association

4.5 Student Senate

4.6 Treasurer

4.7 President

4.8 DBSG

4.9 Accreditation

5.0 DISCUSSION OLD BUSINESS

5.1 BOT Resolution - Thomas Orf

5.2 Update on FSA Document – Thomas Orf

5.3 Subcommittees – Thomas Orf

5.4 Update on Faculty Hiring Committees – Thomas Orf

6.0 DISCUSSION – NEW BUSINESS

6.1 Reassigned Time – A New Angle – Thomas Orf

7.0 GOOD OF THE ORDER

7.1 Announcements

7.2 Adjournment

Next Meeting: February 25, 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: Rotating Representative

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