

# **LAS POSITAS COLLEGE ACADEMIC SENATE**

## **REGULAR MEETING**

SSA Building 1600 – Room 1687

April 22, 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 April 8, 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**

2.1 None

## **3.0 CONSENT ITEMS**

3.1 None

## **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

## **5.0 DISCUSSION OLD BUSINESS**

5.1 Accreditation Update – Elena Cole

5.2 Staff Appreciation Update – Rajeev Chopra and Tobi Bielawski

5.3 Update on Reassigned Time – Thomas Orf

5.4 Buffington and Senate Award Updates – Thomas Orf and Richard Grow

5.5 Information on Administrative / Faculty Relations – Thomas Orf and Jill Carbone

## **6.0 DISCUSSION – NEW BUSINESS**

6.1 Charrette / Educational Master Plan – Jannett Jackson

6.2 Planning & Budget Cycle Update – Rajinder Samra

6.3 News from Plenary – Thomas Orf

7.0 GOOD OF THE ORDER

7.1 Announcements

7.2 Adjournment

Next Meeting: May 13, 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: None Presently  
ASLPC Rep: TBA

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