

**LAS POSITAS COLLEGE ACADEMIC SENATE  
REGULAR MEETING**

SSA Building 1600 – Room 1687

May 13, 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 and April 22, 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 BaSk Committee
- 4.2 DE Committee
- 4.3 Staff Development Committee
- 4.4 Faculty Association
- 4.5 Student Senate
- 4.6 Curriculum Committee
- 4.7 Program Review Committee
- 4.8 SLO
- 4.9 CEMC
- 4.10 Treasurer
- 4.11 President
- 4.12 PBC

**5.0 DISCUSSION OLD BUSINESS**

- 5.1 Administration Evaluations Update – Thomas Orf
- 5.2 Reassigned Time Update – Thomas Orf
- 5.3 Improving Faculty and Administration Relationships – Jill Carbone

**6.0 DISCUSSION – NEW BUSINESS**

- 6.1 FHPC Process Modification – Nan Ho
- 6.2 Accreditation Document – Thomas Orf

**7.0 GOOD OF THE ORDER**

- 7.1 Announcements
- 7.2 Adjournment

Next Meeting (and last for the semester): May 27, 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  
ASLPC Rep: None

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