

**LAS POSITAS COLLEGE ACADEMIC SENATE
REGULAR MEETING**

SSA Building 1600 – Room 1687

September 10, 2014 - 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 September 27, 2014

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 Untenured Faculty Evaluation Committees -

ALSS: Kali Davis: Angela Amaya and Marilyn Marquis

Julia McGurk: Marilyn Marquis and Catherine Suarez

BSBA: Paul Sapsford: Jason Craighead and Nadiyah Taylor

Marsha Vernoga: Elizabeth Hopkins and Ernie Jones

STEMPS: Michal Shuldman: Jill Carbone and Mike Ansell

SS & Counseling: Gabriela Discua: TBD

Rafael Valle: TBD

Jill Oliveira: TBD

Michelle Zapata: TBD

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 Equivalencies Document – Thomas Orf
- 5.2 Course Caps Update – Thomas Orf and LaVaughn Hart
- 5.3 Update on Hiring Prioritization Process – Thomas Orf

6.0 DISCUSSION – NEW BUSINESS

- 6.1 Update on Vice President of Academic Services Search – Thomas Orf

7.0 GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Adjournment

Next Meeting: September 24, 2014

* * * * *

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: Monica Abdoun
ASLPC Rep: TBD

* * * * *

Public Notice—Nondiscrimination: Las Positas College does not discriminate on the basis of ethnicity, religion, age, gender, sexual orientation, color or disability in any of its programs or activities. Las Positas College is committed to providing reasonable accommodations for persons with disabilities. Upon request this publication will be made available in alternate formats.