

**LAS POSITAS COLLEGE ACADEMIC SENATE  
REGULAR MEETING**

Room 4129, Mertes Arts Building  
September 24, 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 10, 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

- 2.1 Faculty Positions Left Unfilled After Hiring Process Concludes
- 2.2 Revised Equivalency Process Document

3.0 CONSENT ITEMS

- 3.1 Untenured Faculty Evaluation Committees -
  - SS & Counseling: Rafael Valle - Gilberto Victoria and Michelle Gonzales
  - Jill Oliveria - Christina Lee and James Dobson
  - Michelle Zapata - Michael Schwarz and Catherine Suarez

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

6.0 DISCUSSION – NEW BUSINESS

6.1 Online Education Initiative – Scott Vigallon

6.2 PE Sports Request – Jason Craighead

6.3 3SP Plan – Diana Rodriquez and Barbara Morrissey

6.4 Possible Senate Resolution on Budget Passed by BOT – Thomas Orf

7.0 GOOD OF THE ORDER

7.1 Announcements

7.2 Good of the Order

7.3 Adjournment

Next Meeting: October 8, 2014

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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: Joel Rowland

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