

REVISED

LAS POSITAS COLLEGE ACADEMIC SENATE REGULAR MEETING

SSA Building 1600 – Room 1687

August 27, 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 May 14 and May 28, 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 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 District Budget

4.10 Accreditation

5.0 DISCUSSION OLD BUSINESS

- 5.1 Election Results – Thomas Orf
- 5.2 Equivalencies Update – Thomas Orf

6.0 DISCUSSION – NEW BUSINESS

- 6.1 Information for New Senators – Thomas Orf
- 6.2 Course Caps – Thomas Orf
- 6.3 Program Review Support – Thomas Orf
- 6.4 Hiring Prioritization – Thomas Orf

7.0 GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Adjournment

Next Meeting: September 10, 2014

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ACADEMIC/FACULTY SENATE ROSTER

EXECUTIVE OFFICERS

Senate President: Thomas Orf
Senate VP: (Pending Election)
Senate Secretary: (Pending Election)
Senate Treasurer: (Pending Election)
Senate Admin Assist: Carmen McCauley

ACADEMIC/FACULTY SENATE ROSTER

ALSS: Tobi Bielawski, Titian Lish
STEMPS: Richard Grow, Jill Carbone
BSBA: Mark Grooms
Counseling: Heike Gecox, Gilberto Victoria
PT Faculty: (Pending Election)
ASLPC Rep: (TBA)

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