LAS POSITAS COLLEGE ACADEMIC SENATE
REGULAR MEETING
Room 4129, Mertes Arts Building
April 24, 2013 – 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 of March 13, 2013
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.) (10 min)

2.0 ACTION ITEMS

2.1 The Senate approves $400 to send our next Senate President to the ASCCC Leadership Institute. (5 min)

3.0 CONSENT ITEMS

3.1 English Hiring: Maureen O'Herin, Michelle Gonzales, Toby Bielawski, Stuart McElderry, and Melissa Korber (alternate) will serve on the English Faculty Hiring Committee.
3.2 Theater Hiring: Cindy Rosefield, Janet Brehe-Johnson, Stuart McElderry, and Candace Klaschus will serve on the Theater Faculty Hiring Committee.

4.0 REPORTS

4.1 Curriculum Committee (10 min)
4.2 SLO Committee (3 min)
4.3 BaSK Committee (3 min)
4.4 DE Committee (3 min)
4.5 Program Review Committee (3 min)
4.6 CEMC/Senate Subcommittee (3 min)
4.7 Staff Development (3 min)
4.8 Hiring Prioritization (3 min)
4.9 Faculty Association (3 min)
4.10 Student Senate (3 min)
4.11 Treasurer (3 min)
4.12 President (5 min)
4.13 DBSG (5 min)
4.14 Guest Presenter: Jeff Kingston (15 min)
4.15 Elections Subcommittee (5 min)
4.16 Report from Plenary (10 min)

5.0 DISCUSSION OLD BUSINESS

5.1 Reviewing Our Committee Structure – the Tasks and Processes of IPAC – how to get Planning Done (30 min)

5.2 Staff Appreciation Day (5 min)

6.0 DISCUSSION –NEW BUSINESS

6.1 College Goals and Priorities 2013-14 (15 min)

6.2 Facilities Master Plan – evaluation (15 min)

6.3 Newly Proposed Board Policies (10 min)

7.0 GOOD OF THE ORDER

7.1 Announcements

7.2 2013 Meetings – 2nd and 4th Wednesdays – Next Meeting: May 8, 2013

7.3 Adjournment

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ACADEMIC/FACULTY SENATE ROSTER

EXECUTIVE OFICERS		ACADEMIC/FACULTY SENATE ROSTER	
Senate President:	Sarah Thompson	ALSS:	Michelle Gonzales
Senate VP:	Elena Cole	STEMPS:	Cindy Keune, Craig Kutil, Ashley McHale
Senate Secretary:	Justin Garoupa		
Senate Treasurer:	Melissa Korber	BSBA:	John Ruys, Steve Navarro
Senate Admin Assist:	Carmen McCauley	Counseling:	Heike Gecox
		ASLPC Rep:	Kevin Lopez

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