LAS POSITAS COLLEGE ACADEMIC SENATE
REGULAR MEETING
Room 2490 – Multi-Disciplinary Building
May 8, 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 and April 10, 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)
2.2

3.0 CONSENT ITEMS

3.1 English Hiring: Maureen O'Herin, Michelle Gonzales, Richard Dry, Stuart McElderry, and Melissa Korber (alternate)
3.2 Anatomy Hiring: Nan Ho, Jill Carbone, Barbara Zingg, and Richard Grow
3.3 Business Hiring: Lisa Weaver, Cynthia Ross, Rajeev Chopra, and Jason Craighead
3.4 Math Hiring: Craig Kutil, Ashley McHale, Howard Blumenfeld, and LaVaughn Hart

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 Elections Subcommittee (5 min)

5.0 DISCUSSION OLD BUSINESS

5.1 Reviewing Our Committee Structure – the Tasks and Processes of IPAC – how to get Planning Done (1 hour) (jointly with Program Review and the Planning task Force – discussion to take place between 3:30-4:30)
5.2 Staff Appreciation Day (5 min)
5.3 Election Subcommittee (5 min)

6.0 DISCUSSION –NEW BUSINESS

6.1 College Goals and Priorities 2013-14 (5 min)
6.2 Newly Proposed Board Policies (15 min)
6.3 DE Subcommittee Documents (5 min)

7.0 GOOD OF THE ORDER

7.1 Announcements
7.2 2013 Meetings – 2nd and 4th Wednesdays – Next Meeting: May 22, 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, Barbara Morrissey
		ASLPC Rep:	Kevin Lopez

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