LAS POSITAS COLLEGE ACADEMIC SENATE
REGULAR MEETING
Room 4129, Mertes Arts Building
May 22, 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 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 the College Distance Education Draft Policies on Authentication and Quality. (5 min)

3.0 CONSENT ITEMS

3.1 Interim Dean Hiring: Heike Gecox, Angella VenJohnn
3.2 James Dobson to replace Stuart McElderry on the Theater Selection Committee
3.3 Toby Bielawski and Michael Sato to serve on the Instructional Assistant search in place of Catherine Eagan.

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 – recommendations from the Planning Task Force (45 minutes)
5.2 Board Policy Review for Fall 2013 (10 min)

6.0 DISCUSSION –NEW BUSINESS

7.0 GOOD OF THE ORDER
- 7.1 Announcements
- 7.2 2013 Meetings – 2nd and 4th Wednesdays – Next Meeting: Convocation, 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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