



LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

LPC Planning Priorities

- ❖ Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Provide necessary institutional support for curriculum development and maintenance.
- ❖ Develop processes to facilitate ongoing meaningful assessment of SLOs and integrate assessment of SLOs into college processes.
- ❖ Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.

Academic Senate

Members:

Senate President: Melissa Korber

Senate VP: Tina Inzerilla, Ph.D.

Senate Secretary: Joel Gagnon

Senate Treasurer: Kimberly Tomlinson

Senate Admin Assist: Rifka Several

A&H: Cindy Rosefield, Catherine Suarez, Toby Bielawski

SLPC: Robin Roy, John Rosen

STEM: Ashley Young, Michael Peterson Segal Boaz

BHAWK: Andrew Cumbo

Student Services: Heike Gecox

Part-time Faculty: Vicki Pabley, Jeff Judd (Chelsea Kubischta, alternate)

Faculty Association: Heike Gecox

Student Government: Kirstie Burgess

Academic Senate Agenda

February 13, 2019 | 2:30 pm | Rm 1687

1. GENERAL BUSINESS

Melissa Korber

Items 1-4

1.1 Call to Order/Quorum

1.2 Approval of Agenda

1.3 Review and Approval of Minutes: January 23, 2019

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. ACTION ITEMS

2.1 2019 Senate Scholarship approvals:

- The LPC Academic Senate STEM Division Scholarship \$350
- The LPC Academic Senate Scholarship \$350 (2 scholarships)
- The LPC Academic Senate Dr. Philip Manwell Memorial Scholarship \$350

3. CONSENT ITEMS

3.1 Milanese Grant committee approvals: David Wagner, Kimberly Tomlinson, Richard Dry

3.2 Communication Studies hiring committee approvals: Jim Dobson (chair), Tim Heisler, Kali Rippel, Paul Torres

3.3 VP Academic Services hiring committee additional approvals: Frances Hui (SLPC) and Justin Garoupa (A&H)

3.4 Election task force approvals: Melissa Korber and Michael Peterson

3.5 Classified professionals appreciation task force approvals: Kimberly Tomlinson, Ashley Young, Robin Roy, and Cindy Rosefield

3.6 Veterans Program Supervisor hiring committee: Jose Calderon

3.7 Faculty Hiring Prioritization Emergency Hire Rankings approval (attachment)

3.8 AP 6303 Reserves approvals (attachment)

4.0 Reports

- 4.1. Accreditation Steering Committee – Tina Inzerilla
- 4.2. Basic Skills – Michelle Gonzales/Ashley McHale
- 4.3. Career and Technical Education – Vicki Shipman
- 4.4. College Enrollment Management Committee
- 4.5. Curriculum Committee – Craig Kutil
- 4.6. Distance Education – Christina Lee/Scott Vigallon
- 4.7. District Integrated Planning & Budget – Rajeev Chopra
- 4.8. Faculty Association – Heike Gecox
- 4.9. Faculty Hiring Prioritization Committee – Heike Gecox
- 4.10. Guided Pathways – Tina Inzerilla
- 4.11. Institutional Planning and Effectiveness – Karin Spirn
- 4.12. Open Educational Resources – Lyndale Garner
- 4.13. Program Review – Karin Spirn
- 4.14. Student Learning Outcomes – Ann Hight
- 4.15. Student Success Committee – Nessa Julian
- 4.16. Student Senate – Kirstie Burgess
- 4.17. Treasurer – Kimberly Tomlinson: Academic Senate Scholarships
- 4.18. President – Melissa Korber

4. OLD BUSINESS – DISCUSSION**5.1 Updates on the use of the term “Instructors”****5.2 Faculty consideration of revised bylaws and constitution: updates?****5. NEW BUSINESS****5.1 CCC Memorandum re: Guidelines for Excused Withdrawal (Tamica Ward/Amir Law/Stuart****McElderry) 5.2 Auto Awarding Degrees (Tamica Ward and Jesus Bravo-Morales)****5.3 Adoption of ICS (Incident Command System) Structure/Definitions****5.4 Future of College Leadership****5.5 Study on Reassigned Time for Academic Senate (attachments)****5.6 New Equity Plan Template (Nessa Julian)**

We recently received the new Equity Plan template from the CCCCCO. The Equity Plan is due to the Chancellor's Office by June 30, 2019 and requires governance input, collaboration, and approvals from Academic Senate, College Council, and our Board.

5.7 Course Alleviation Proposal (Joel Gagnon)**6. GOOD OF THE ORDER****6.1 Announcements/Comments****7. ADJOURNMENT****8. NEXT MEETING – February 27, 2019**