



Academic Senate Executive Board Agenda

September 7, 2017 | 3:30 pm | Room 2411A

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

- ❖ Accreditation: Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Curriculum: Provide necessary institutional support for curriculum development and maintenance.
- ❖ Tutoring Services: Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.
- ❖ Professional Development: Coordinate available resources to address current and future professional development needs of faculty, classified professionals, and administrators in support of educational master plan goals.

Academic Senate Executive Board

Members:

Senate President: Melissa Korber

Senate VP: Tina Inzerilla

Senate Secretary:

Senate Treasurer: Kimberly Tomlinson

Senate Admin Assist:

Agenda Item

1.0 GENERAL BUSINESS

Melissa Korber – Items: 1-3

1.1 Call to Order

1.2 Approval of Agenda

1.3 Review and Approval of Minutes: None

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

None

4.0 REPORTS

4.1 Treasurer

4.2 Vice President

4.3 President

Kimberly Tomlinson

Tina Inzerilla

Melissa Korber

5.0 OLD BUSINESS – DISCUSSION

None

6.0 NEW BUSINESS

6.1 Agenda for Sept. 13 Academic Senate Meeting

6.2 Chabot's Sanctuary College Joint Resolution

6.3 Academic Senate Orientation and Training

6.4 Fundraising and Scholarships

6.5 Governance Worksheet

6.6 Academic Senate Openings

6.7 Support for the Academic Senate

Melissa Korber

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**Melissa Korber/
Kimberly Tomlinson**

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7.0 GOOD OF THE ORDER

7.1

8.0 ADJOURNMENT

9.0 NEXT MEETING – Thursday, October 5 at 3:30 p.m.