



Academic Senate Agenda

April 11 2018 | 2:30 pm | Rm 1687

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:

Senate Treasurer: Kimberly Tomlinson

Senate Admin Assist: Rifka Several

A&H: Katie Eagan, Cindy Rosefield, Catherine Suarez

CATSS: Robin Roy (Fall), John Rosen

MSEPS: Ashley Young

BHAWK: Steve Navarro (Fall), Andy Cumbo (Spring)

Student Services: Joel Gagnon, Angella VenJohn

Part-time Faculty: Vicki Pabley

Faculty Association: Debbie Fields

Student Government: Garrett Culbertson

Presenter

Melissa Korber
Items 1-4

1. GENERAL BUSINESS

1.1 Call to Order/Quorum

1.2 Approval of Agenda

1.3 Review and Approval of Minutes: Feb. 28 and March 14

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 SLO Committee: John Ruys (attachment)

3. CONSENT ITEMS

3.1 Ratify two additional faculty for the Tutorial Center Instructor

Search Committee: Lyndale Garner and Michael Schwartz

3.2 Curriculum Approvals from April 2 (attached)

3.3 Curriculum Approvals from February 5 and March 20 (attached)

4.1 EPORTS

4.2 Basic Skills: Michelle Gonzales/Ashley McHale

4.3 Program Review: Karin Spirn

4.4 Institutional Planning and Effectiveness: Karin Spirn

4.5 Distance Education: Christina Lee

4.6 Faculty Association: Heike Gecox

4.7 Student Success: Nessa Julian

4.8 CTE Liaison: Scott Miner

4.9 Student Senate: Garrett Culbertson

4.10 Treasurer: Kimberly Tomlinson

4.11 President: Melissa Korber

5.1 OLD BUSINESS – DISCUSSION

5.2 Guided Pathways: Tina Inzerilla/Angella VenJohn

5.3 Las Positas College Response to Chabot Resolution: Melissa Korber

5.4 Appreciation Event Task Force: Kimberly Tomlinson

5.5 2017-18 Academic Senate Executive Board Elections Task Force: Ashley Young and John Rosen

5.6 Internal Controls and Budget Deficit: Melissa Korber (attachments)

5.7 Test Banks Task Force/Academic Integrity: William Garcia (attachment)

5.8 College Use of Canvas: Melissa Korber

6.1 NEW BUSINESS

6.2 Resolution about AD-T: Request to rescind: Craig Kutil (attachment)

6.3 Catalog Language for AD-T: Craig Kutil (attachments)

6.4 Board Policy and Administrative Policy on Hours and Units: Craig Kutil (attachments)

6.5 Curriculum Committee Charge: Craig Kutil (attachment)

6.6 Senate Awards (attachment)

7. GOOD OF THE ORDER

7.1 Announcements/Comments

8. ADJOURMENT

9. NEXT MEETING – April 25, 1:30 – 3:45: After Appreciation