



# Academic Senate Agenda

April 25, 2018 | 3:45 pm | Rm 1687

## Presenter

### 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

## 1. GENERAL BUSINESS

**Melissa Korber**

### 1.1 Call to Order/Quorum

**Items 1-4**

### 1.2 Approval of Agenda

### 1.3 Review and Approval of Minutes

### 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 Approval of Academic Senate Executive Officers and Part-time Representatives Election Ballot

### 2.2 Rescission of AD-T Resolution

### 2.3 Board and Administrative Policy on Hours and Units

### 2.4 Curriculum Committee Charge

### 2.5 Endorsement of Student Resolution

## 3. CONSENT ITEMS

### 3.1 Curriculum Committee approvals from April 16

### 3.2 Communication Studies sabbatical replacement hiring committee approvals: Tim Heisler, Jim Dobson, Kali Rippel and Mike Ansell

### 3.3 Funding for Appreciation Event: Up to \$600

## 4.0 REPORTS

### 4.1 CEMC

Hart

LaVaughn

### 4.2 District Integrated Planning & Budget

Hart

LaVaughn

### 4.3 CTE Liaison

Scott Miner

### 4.4 Curriculum Committee

Craig Kutil

### 4.5 Accreditation Steering Committee

Tina Inzerilla

### 4.6 Faculty Hiring Prioritization Committee

Heike Gecox

### 4.7 Faculty Association

Debbie Fields

### 4.8 Student Learning Outcomes

Ann Hight

### 4.9 Student Success Committee

Nessa Julian

### 4.10 Student Senate

Garrett

Culbertson

### 4.11 Treasurer

Kimberly

Tomlinson

### 4.12 President

Melissa Korber

## 5.0 OLD BUSINESS – DISCUSSION

**5.1 Guided Pathways: Tina Inzerilla/Angella VenJohn  
Kimberly Tomlinson**

**5.2 Appreciation Event Task Force:**

**6.0 NEW BUSINESS**

**7. GOOD OF THE ORDER**

**7.1 Announcements/Comments**

**8. ADJOURMENT**

**9. NEXT MEETING – Wednesday, May 9, 2018**