



# Academic Senate Committee Minutes

April 25, 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

### Voting Members Present:

**Senate President:** Melissa Korber (n/v)

**Senate VP:** Tina Inzerilla

**Senate Secretary:**

**Senate Treasurer:** Kimberly Tomlinson

### **Senators:**

Ashley Young

Angella VenJohn

John Rosen

Vicki Pabley

Andrew Cumbo

Katie Eagan

### Others Present:

Heike Gecox

Garrett Culbertson

Michelle Gonzales

Ashley McHale

Karin Spirn

John Ruys

Craig Kutil

Nessa Julian

Amir Law

## Presenter

### 1.0 GENERAL BUSINESS

Melissa Korber – Items: 1-3

**1.1 Call to Order/Quorum established:** 4.51 pm

**1.2 Approval of Agenda** – moved, seconded and approved with 1 abstention. Presentation by Amir Law added in 7.0 GOOD OF THE ORDER

**1.3 Review and Approval of Minutes** – April 11, 2018

Moved/seconded/approved

**1.4 Public Comments** (*This time is reserved for members of the public to address the Academic Senate. In accordance with the Brown Act, the Academic Senate cannot act on these items.*)

### 2.0 ACTION ITEMS:

**2.1 Approval of Academic Senate Executive Officers and Part-time Representatives Election Ballots. Nominations from the floor requested; there were none.** Moved/seconded/approved. There are two ballots: one for full-time and one for part-time/adjunct faculty. Melissa would like to update the Constitution (last done in 2010) and introduce electronic balloting.

**2.2 Rescission of AD-T Resolution:** moved/seconded. Input from the division meetings. Approved.

**2.3 Board and Administrative Policy on Hours and Units:**

Moved/seconded/approved.

**2.4 Curriculum Committee Charge:** Moved/seconded/approved.

**2.5 Endorsement of Student Resolution:** Final version, passed by Student Association on April 18, was distributed. Discussion: point (c), on wording regarding counsellors. Question as to why the Academic Senate should endorse if not all points were agreed on. MOTION TO ENDORSE: Discussion: The Academic Senate endorses this resolution except for point (c) to be revised as follows: "Students may be advised toward Associate's degrees that may not be in the students' best interest."

Melissa shared the State Academic Senate resolution on this matter, and she will distribute this. MOTION TO APPROVE THE AMENDMENT:

moved/seconded/approved. MOTION TO APPROVE AMENDED

RESOLUTION: moved/seconded/approved.

**3.0 CONSENT ITEMS – MOTION TO APPROVE:** Moved/seconded/approved

**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 \$600.00**

#### **4.0 REPORTS:**

**4.1 CEMC (LaVaughn Hart) - none**

**4.2 District Integrated Planning and Budget (LaVaughn Hart) - none**

**4.3 CTE Liaison (Scott Miner)**

**4.4 Curriculum Committee (Craig Kutil):** Changes to the catalog will be in Fall 2019.

**4.5 Accreditation Steering Committee (Tina Inzerilla)** The mid-term report is due Fall 2019.

**4.6 Faculty Hiring Prioritization Committee (Heike Gecox):** She had to revise the form; it will be sent out at the end of the week. General meeting, Monday 3 pm, staff lounge. There will be a gift for Charlotte, who is retiring.

**4.7 Faculty Association (Debbie Fields) – no report**

**4.8 Student Learning Outcomes (Ann Hight) – no report**

**4.9 Student Success Committee (Nessa Julian) – no report**

**4.10 Student Senate (Garrett Culbertson):** He went to Sacramento recently; people were impressed with Garrett's presentation. Associated Students provided the cake and coffee for the Classified Appreciation event.

**4.11 Treasurer (Kimberly Tomlinson):** The Classified event and was a big success, with a good planning team.

**4.12 President (Melissa Korber):** She will distribute the state resolutions that passed.

After the last trustees meeting, the Chancellor related that she is pretty sure that the funding ratios will be changed, due to the opposition. The LPC has been welcomed into the OEI Equity Cohort.

It took work to complete the application. There were many nominees for the teaching and service award nominees.

#### **5.0 OLD BUSINESS – DISCUSSION**

**5.1 Guided Pathways:** Steering committee met last Friday; it was well attended, including 5 student government members. There was a facilitator training session. Fall meeting dates for the task force were discussed, and there may be a summer retreat.

**5.1 Appreciation Event Task Force:** they are developing an event manual.

#### **6.0 NEW BUSINESS**

#### **7.0 GOOD OF THE ORDER:**

**7.1 Cross Country and Volleyball (Amir Law):** Our cross-country team was coached by Chabot, and most team members were Chabot students. Their women's volleyball sport hasn't gained traction at Chabot. So we are changing programs: volleyball will be at LPC; cross-country will be at Chabot. A local volleyball team is renting out gym; they are willing to help fundraise (they contributed \$5000 to start the program). There isn't a process to move sports at the District level; the recommendation was to go through Academic Senate. He is trying to maintain no budget increases through this change. He wants to bring on track and field in 1-2 years, and softball in 3-4 years.

**8.0 ADJOURNMENT: MOTION: M/S/A meeting adjourned at 4:43 pm.**

**9.0 NEXT MEETING –Wednesday, May 9, 2018 at 2:30 pm.**