



Academic Senate Agenda

December 13, 2017 | 2:30 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: Meghan Swanson, Cindy Rosefield, Catherine Suarez

CATSS: Robin Roy (fall), John Rosen

MSEPS: Ashley Young, Greg Daubenmire

BHAWK: Steve Navarro (fall), Andy (spring)

Student Services: Joel Gagnon, Angella VenJohn

Part-time Faculty: Vicki Pabley

Faculty Association: Heike Gecox

Student Government: Jasleen Gill

1.0 GENERAL BUSINESS

Melissa Korber – Items: 1-3

1.1 Call to Order/Quorum

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.)

2.0 ACTION ITEMS

2.1 Faculty Hiring Prioritization: Rankings (attached)

Melissa Korber/Heike Gecox

2.2 Ratify Faculty Appointment to Hiring Committee for CalWORKs Coordinator: Jill Olivera

2.3 Ratify Faculty Appointment to Hiring Committee for Veterans Specialist: Jose Calderon

3.0 CONSENT ITEMS

3.1 Curriculum Approvals from December 4, 2017 (attached)

3.2 Las Positas College Curriculum Changes, Fall 2017 (attached)

4.0 REPORTS

4.1 Basic Skills

Michelle Gonzales/
Ashley McHale

4.2 Program Review

Karin Spirn

4.3 Institutional Planning and Effectiveness

Christina Lee

4.4 Distance Education

Heike Gecox

4.5 Faculty Association

Nessa Julian

4.6 Student Success

Scott Miner

4.7 CTE Liaison

Jasleen Gill

4.8 Student Senate

Kimberly Tomlinson

4.9 Treasurer

Melissa Korber

4.10 President

5.0 OLD BUSINESS – DISCUSSION

5.1 Academic Senate Scholarships/Memorial Scholarships

Meghan Swanson/Melissa Korber

5.2 Las Positas College Response to Chabot Resolution

Melissa Korber

5.3 Global Studies

Katie Eagan

6.0 NEW BUSINESS

6.1 Facilities Master Plan (attachments) David Estrada

Project Planner, Manager / Facilities Bond Programs

6.2 Faculty Obligation Number

Roanna Bennie

6.3 Institutional Structure: Coordinators and Deans

Roanna Bennie

6.4 Apprenticeships

Roanna Bennie

7.0 GOOD OF THE ORDER

8.0 ADJOURNMENT

9.0 NEXT MEETING – Regular Meeting Wednesday, January 24, 2018, at 2:30 p.m.