



# Academic Senate Committee Minutes

January 24, 2017 | 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 Present:

**Senate President:** Melissa Korber  
**Senate VP:** Tina Inzerilla, Ph.D.  
**Senate Secretary:**  
**Senate Treasurer:** Kimberly Tomlinson  
Ashley Young  
Joel Gagnon  
Greg Daubenmire  
Steve Navarro  
Angella VenJohn  
John Rosen  
LaVaughn Hart  
Meghan Swanson  
Cindy B. Rosefield  
Heike Gecox  
Catherine Suarez  
Jasleen Gill  
Ashley McHale  
Scott Miner  
Craig Kutil  
Robin Roy  
Vicki Pabley

### Members Absent:

### Guests:

## Minutes

## Presenter

### 1.0 GENERAL BUSINESS

Melissa Korber – Items: 1-3

#### 1.1 Call to Order/Quorum

#### 1.2 Approval of Agenda – *held to end of meeting*

#### 1.3 Review and Approval of Minutes – December 13, 2017

#### MOTION TO APPROVE: 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

### 3.0 CONSENT ITEMS

#### 3.1 Unified Plan for BSI/SSSP/SE – Nessa Julian (plan document are on <http://lpcazure.laspositascollege.edu/gv/ssc/equity.php>)

#### 3.2 Additional Faculty for Instruction Assistant in Math – Bhairav Singh

#### 3.3 Spring Faculty Hiring Committees (attachment)

### 4.0 REPORTS

#### 4.1 CEMC - LaVaughn Hart

#### 4.2 District Integrated Planning & Budget - LaVaughn Hart

#### 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 – Heike Gecox

#### 4.8 Student Learning Outcomes – Ann Hight

#### 4.9 Student Success Committee – Nessa Julian

#### 4.10 UndocuAlly – Rafael Valle

#### 4.11 Student Senate – Jasleen Gill

#### 4.12 Treasurer – Kimberly Tomlinson

#### 4.13 President – Melissa Korber

### 5.0 OLD BUSINESS – DISCUSSION

#### 5.1 Guided Pathways – Tina Inzerilla/Angella VenJohn

#### 5.2 Academic Senate Scholarships/Memorial Scholarships – Meghan Swanson/Melissa Korber

#### 5.3 Las Positas College Response to Chabot Resolution (attachment) – Melissa Korber

### 6.0 NEW BUSINESS

#### 6.1 Articulation Officer Position – Marina Lira, Michelle Zapata & Mike Schwarz

#### 6.2 College Leadership Transition – Melissa Korber

#### 6.3 Appreciation Event Task Force – Melissa Korber

#### 6.4 2017-18 Academic Senate Executive Board Elections Task Force – Melissa Korber

### 7.0 GOOD OF THE ORDER

**8.0 ADJOURNMENT**

**9.0 NEXT MEETING –Wednesday, February 14, 2018 at 2:30 p.m.**