



Academic Senate Agenda

August 23, 2017 | 2:30 pm | Room 1687

Agenda Item

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

- ❖ Accreditation: Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Curriculum: Provide necessary institutional support for curriculum development and maintenance.
- ❖ Tutoring Services: Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.
- ❖ Professional Development: Coordinate available resources to address current and future professional development needs of faculty, classified professionals, and administrators in support of educational master plan goals.

Academic Senate

Members:

Senate President: Melissa Korber

Senate VP: Tina Inzerilla

Senate Secretary:

Senate Treasurer: Kimberly Tomlinson

Senate Admin Assist:

A&H: Meghan Swanson, Cindy Rosefield, Catherine Suarez

CATSS: Robin Roy (Fall), John Rosen

MSEPS: Ashley Young, Greg Daubenmire

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

Student Services: Joel Gagnon and Angella VenJohn

Part-time Faculty:

ASLPC:

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: None

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

None

3.0 CONSENT ITEMS

3.1 Ratification of Hiring Committee for Lab Technician for the Biology and Chemistry (position one of two): Richard Grow

3.2 Ratification of Hiring Committee for Lab Technician for the Biology and Chemistry (position two of two): Barbara Zingg and Richard Grow

3.3 Approval of Search Committee for Director of Child Development Center: Nadiyah Taylor, Julia McGurk, John Rosen, and Karen Natrass

3.4 Ratification of Hiring Committee for Confidential Senior Administrative Assistant, President's Office: Teri Henson

3.5 Ratification of Hiring Committee for Campus Safety Officer (amends prior appointment): Jill Oliveira

3.6 Student Grievance Hearing Committee: Richard Dry and Pete Cocke

4.0 REPORTS

4.1 CEMC

LaVaughn Hart

4.2 CTE Liaison

4.3 Curriculum Committee

Craig Kutil

4.4 Accreditation Steering Committee

Tina Inzerilla

4.5 District Integrated Planning & Budget

4.6 Faculty Hiring Prioritization Committee

Heike Gecox

4.7 Faculty Association

4.8 Professional Development

Howard Blumenfeld

4.9 Student Learning Outcomes

Ann Hight

4.10 Student Senate

4.11 Treasurer

Kimberly Tomlinson

4.12 President

Melissa Korber

5.0 OLD BUSINESS – DISCUSSION

- | | |
|---|-----------------------|
| 5.1 Reassigned Time Task Force Update | Melissa Korber |
| 5.2 3SP Student Success Support Program/Student Equity Committee | Nessa Julian |
| 5.3 Chabot’s Sanctuary College Joint Resolution (attached) | Melissa Korber |
| 5.4 Support for the Academic Senate | Melissa Korber |

6.0 NEW BUSINESS

- | | |
|---|-----------------------|
| 6.1 Academic Senate Orientation and Training (attached) | Melissa Korber |
| 6.2 New Task Forces: Adult Education, OEI, UndocuAlly, Student Grievance Policy, Budget Task Force, and Social Committee | Melissa Korber |
| 6.3 Academic Senate Openings | Melissa Korber |

7.0 GOOD OF THE ORDER

7.1

8.0 ADJOURNMENT

9.0 NEXT MEETING – Wednesday, September 13 at 2:30 p.m.