



# Academic Senate Agenda

September 27, 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:** 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: 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

### 2.1 Curriculum Committee Revisions (attached)

## 3.0 CONSENT ITEMS

### 3.1 Search Committee for Administrative Professional to support the Foundation and LPC Academic Senate: Melissa Korber

### 3.2 Search Committee for Dean of Student Services: Angella VenJohn, Rafael Valle, and Heike Gecox

### 3.3 Search Committee for Senior Instructional Assistant, ENG: Justin Garoupa

### 3.4 Search Committee for Classified Lab Tech: Segal Boaz and Adeliza Flores

### 3.5 Curriculum Approvals from September 18, 2017 (attached)

### 3.6 Basic Skills Committee Revisions (attached)

## 4.0 REPORTS

### 4.1 CEMC

### 4.2 District Integrated Planning & Budget

### 4.3 CTE Liaison

### 4.4 Curriculum Committee

### 4.5 Accreditation Steering Committee

### 4.6 Faculty Hiring Prioritization Committee

### 4.7 Faculty Association

### 4.8 Student Learning Outcomes

### 4.9 Student Success Committee

### 4.10 Student Senate

### 4.11 Treasurer

### 4.12 President

LaVaughn Hart

LaVaughn Hart

Scott Miner

Craig Kutil

Tina Inzerilla

Heike Gecox

Heike Gecox

Ann Hight

Nessa Julian

Jasleen Gill

Kimberly

Tomlinson

Melissa Korber

**5.0 OLD BUSINESS – DISCUSSION**

- 5.1 Chabot’s Sanctuary College Joint Resolution (attachments)**
- 5.2 Support for Academic Senate**

Melissa Korber  
Melissa Korber

**6.0 NEW BUSINESS**

- 6.1 Open Educational Resources**
- 6.2 Professional Development Feedback from Divisions**
- 6.4 Locally Defined Certificates and Unit Requirements**
- 6.5 Student Code of Conduct: Stalking**
- 6.6 Crafting an Online Student Code of Conduct**

Lyndale Garner  
Howard Blumenfeld  
Craig Kutil  
Melissa Korber  
Melissa Korber/  
Tina Inzerilla

**7.0 GOOD OF THE ORDER**

- 7.1**

**8.0 ADJOURNMENT**

**9.0 NEXT MEETING – Wednesday, October 11, 2017, at 2:30 p.m.**