



Academic Senate Agenda

February 28, 2018 | 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

BHAWK: Steve Navarro (Fall), Andy

Cumbo (Spring)

Student Services: Joel Gagnon, Angella VenJohn

Part-time Faculty: Vicki Pabley

Faculty Association: Debbie Fields

Student Government: Garrett

Culbertson

1. GENERAL BUSINESS

Melissa Korber

1.1 Call to Order/Quorum

Items 1-4

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. ACTION ITEMS

3. CONSENT ITEMS

4.0 REPORTS

4.1 Basic Skills: Michelle Gonzales/Ashley McHale

4.2 Program Review: Karin Spirn

Report from division meetings.

4.3 Institutional Planning and Effectiveness: Karin Spirn

4.4 Distance Education: Christina Lee

4.5 Faculty Association: Heike Gecox

Report on last week's voting.

4.6 Student Success: Nessa Julian

4.7 CTE Liaison: Scott Miner

4.8 Student Senate: Garrett Culbertson

Update on revision of Constitution.

4.9 Treasurer: Kimberly Tomlinson

4.10 President: Melissa Korber

5.0 OLD BUSINESS – DISCUSSION

5.1 Guided Pathways: Tina Inzerilla/Angella VenJohn

Updates from submission of plan to District.

5.2 Las Positas College Response to Chabot Resolution: Melissa Korber

Update from Heike on non-credit faculty compensation.

5.3 Appreciation Event Task Force: Melissa Korber

5.4 2017-18 Academic Senate Executive Board Elections Task Force:

Ashley Young and John Rosen

Update?

5.5 Internal Controls and Budget Deficit: vote on resolution

5.6 Test Banks: Tom Orf

Report on interface with Student Services and William Garcia. Protecting online courses. FLEX Day presentation?

5.7 Resolution: Recommendation to Join the Online Education Initiative Consortium: vote on resolution

6.0 NEW BUSINESS

6.1 College use of CANVAS: Scott Vigallon

7. GOOD OF THE ORDER

7.1 Announcements/Comments

8. ADJOURMENT

9. NEXT MEETING – Wednesday, March 14, 2018 at 2:30 pm