



Academic Senate Agenda

November 29, 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

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 Online Educational Initiative Resolution (attached)

3.0 CONSENT ITEMS

3.1 Curriculum Approvals from November 6, 2017 (attached)

3.2 Hiring Committee for Library Technician: Tina Inzerilla and Frances Hui

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 UndocuAlly

4.11 Student Senate

4.12 Treasurer

4.13 President

LaVaughn Hart
LaVaughn Hart
Scott Miner
Craig Kutil
Tina Inzerilla
Heike Gecox
Heike Gecox
Ann Hight
Nessa Julian
Rafael Valle
Jasleen Gill
Kimberly Tomlinson
Melissa Korber

5.0 OLD BUSINESS – DISCUSSION

5.1 Academic Senate Scholarships/Memorial Scholarships

Meghan Swanson/
Melissa Korber
Melissa Korber

5.2 Campus Safety/Door Looks

5.3 Chabot College Academic Senate Resolution:

Vote of No Confidence (attached)

Melissa Korber

5.4 Las Positas College Response to Chabot Resolution

Melissa Korber

5.5 Student Grievance Process

Jasleen Gill

6.0 NEW BUSINESS

6.1 Academic Senate Support for Fire Program

6.2 Guided Pathways

6.3 Security Master Plan

6.4 Global Studies (process attached)

6.5 Academic Support

**Ron Johanson
Tina Inzerilla
Kevin Wood from
Catalyst Consulting
Katie Eagan
Melissa Korber**

7.0 GOOD OF THE ORDER

7.1

8.0 ADJOURNMENT

**9.0 NEXT MEETING – Special Meeting on Wednesday, December 6, 2017, at 3:30 p.m.
Regular Meeting Wednesday, December 13, 2017, at 2:30 p.m.**