



Academic Senate Agenda

October 11, 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: September 27, 2017

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 Curriculum Approvals from October 2, 2017 (attached)

3.2 Las Positas College Curriculum Changes, Fall 2017 (attached)

4.0 REPORTS

4.1 Basic Skills

Michelle Gonzales/
Ashley McHale

4.2 Program Review

Karin Spirn

4.3 Institutional Planning and Effectiveness

Karin Spirn

4.4 Distance Education

Christina Lee

4.5 Faculty Association

Heike Gecox

4.6 Student Success

Nessa Julian

4.7 CTE Liaison

Scott Miner

4.8 Student Senate

Jasleen Gill

4.9 Treasurer

Kimberly Tomlinson

4.10 President

Melissa Korber

5.0 OLD BUSINESS – DISCUSSION

5.1 Chabot's Sanctuary College

Melissa Korber and

Joint Resolution (attachments)

Ashley Young

5.2 Support for Academic Senate

Melissa Korber

5.3 Open Educational Resources

Melissa Korber

5.4 Student Code of Conduct: Stalking

Sean Prather

5.5 Crafting Online Student Code of Conduct

Melissa Korber and
William Garcia

6.0 NEW BUSINESS

6.1 Unified Plan for Basic Skills Initiative, Student Equity, and Student Success and Support Programs

Nessa Julian

6.2 Plan for Career Technical Education

6.3 Memorial Scholarship

6.4 Online Educational Initiative (attachments)

6.5 Campus Safety/Door Locks

6.6 Resolutions for Area Meetings (attachments)

Vicki Shipman

Meghan Swanson

Christina Lee and

Scott Vigallon

Melissa Korber

Melissa Korber

7.0 GOOD OF THE ORDER

7.1

8.0 ADJOURNMENT

9.0 NEXT MEETING – Wednesday, October 25, 2017, at 2:30 p.m.