



Academic Senate Agenda

October 25, 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:

- 2.1 Unified Plan for Basic Skills Initiative, and Student Success and Support Programs (attached)
- 2.2 Plan for Career Technical Education (attached)

3.0 CONSENT ITEMS

- 3.1 Curriculum Approvals from October 16, 2017 (attached)
- 3.2 Hiring Committee: Manager for Emergency Preparedness: Mark Tarte
- 3.3 Institutional Effectiveness Partnership Initiative (IEPI) - Technical Assistance group: Paula Schoenecker

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
- 4.10 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
- Rafael Valle
- Jasleen Gill
- Kimberly Tomlinson
- Melissa Korber

5.0 OLD BUSINESS – DISCUSSION

- 5.1 Sanctuary College Joint Resolution (attachment)
- 5.2 Open Educational Resources

- Melissa Korber and Ashley Young
- Melissa Korber

- 5.3 Student Code of Conduct: Stalking**
- 5.4 Crafting Online Student Code of Conduct**
- 5.5 Memorial Scholarship**
- 5.6 Online Educational Initiative Resolution**
- 5.7 Campus Safety/Dorr Looks**

Melissa Korber
Melissa Korber
Meghan Swanson
Melissa Korber
Melissa Korber

6.0 NEW BUSINESS

- 6.1 Resolutions for Plenary Session (attachments)**
- 6.2 UndocuAlly Task Force**

Melissa Korber
Rafael Valle

7.0 GOOD OF THE ORDER

- 7.1**

8.0 ADJOURNMENT

9.0 NEXT MEETING – Wednesday, November 8, 2017, at 2:30 p.m.