



Academic Senate Agenda

April 10, 2019 | 2:30 pm | room 1687

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: Joel Gagnon

Senate Treasurer: Kimberly Tomlinson

Senate Admin Assist: Rifka Several

A&H: Cindy Rosefield, Catherine Suarez, Toby Bielawski

SLPC: Robin Roy, John Rosen

STEM: Ashley Young, Michael Peterson, Segal Boaz

BHAWK: Andrew Cumbo, Darcy Earnst

Student Services: Heike Gecox

Part-time Faculty: Vicki Pabley, Jeff Judd (Chelsea Kubischta, alternate)

Faculty Association: Heike Gecox

Student Government: Kirstie Burgess

1. **GENERAL BUSINESS** Melissa Korber
 - 1.1 Call to Order/Quorum
 - 1.2 Approval of Agenda
 - 1.3 Review and Approval of Minutes: March 13, 2019
 - 1.5 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**
 - 2.1 Approval of \$600 from Academic Senate account for the Classified Professionals Appreciation Event
 - 2.2 Proactive Awarding of Degrees: approval of process (attachment)
 - 2.3 Endorsement of Film Studies program proposal (Elizabeth Wing Brooks)
 - 2.4 Draft BP and AP Participation in District and College Governance (attachment)
3. **CONSENT ITEMS**
 - 3.1 Curriculum Committee approvals: March 18th and April 1st, 2019 (attachment)
 - 3.2 Faculty for Valedictorian Selection Committee: Angella VenJohn, Savanna McGrew, Catherine Suarez, Michelle Zapata
4. **REPORTS**
 - 4.1 Accreditation Steering Committee – Tina Inzerilla
 - 4.2 Basic Skills – Michelle Gonzales/Ashley McHale
 - 4.3 Career and Technical Education – Vicki Shipman
 - 4.4 College Enrollment Management Committee
 - 4.5 Curriculum Committee – Craig Kutil
 - 4.6 Distance Education – Christina Lee/Scott Vigallon
 - 4.7 District Integrated Planning & Budget – Rajeev Chopra
 - 4.8 Faculty Association – Heike Gecox
 - 4.9 Faculty Hiring Prioritization Committee – Heike Gecox: changes to committee charge
 - 4.10 Guided Pathways – Tina Inzerilla
 - 4.11 Institutional Planning and Effectiveness – Karin Spirn

- 4.12 Open Educational Resources – Lyndale Garner
- 4.13 Program Review – Karin Spirn
- 4.14 Student Learning Outcomes – Ann Hight: updates on eLumen issues
- 4.15 Student Success Committee – Nessa Julian
- 4.16 Student Senate – Kirstie Burgess
- 4.17 Treasurer – Kimberly Tomlinson: Classified Professionals Appreciation Update
- 4.18 President – Melissa Korber: Report on Bylaws and Constitution vote.

5. OLD BUSINESS

- 5.1 Recommendation regarding Dr. Philip Manwell Scholarship: Should this be an Academic Senate standing scholarship?
- 5.2 Reassigned Time for Academic Senate: Shared with Chabot and FA
- 5.3 Course Alleviation Proposal (Joel Gagnon): written as an AP
- 5.4 Use of the term “Instructors” – resolution or letter?

6. NEW BUSINESS

- 6.1 EEO Plan Presentation (Nadiyah Taylor)
- 6.2 College Vision for Success Goals (Rajinder Samra)
- 6.3 Professional Development Committee: Proposed changes to committee charge (Howard Blumenfeld – attachment)
- 6.4 Updated Forms (Tamica Ward)
- 6.5 Calendar for 2019-20
- 6.6 Special Committee to Approve Minutes from 2016-17
- 6.7 Resolutions for Plenary Session (attachment)
- 6.4 Proposed new board policies (attachments):
 - BP 1100 Chabot-Las Positas Community College District
 - BP 2010 Board Membership
 - BP 2100 Board Elections
 - BP 2430 Delegation of Authority

7. **GOOD OF THE ORDER:** Announcements/Comments

8. **ADJOURNMENT**

9. **NEXT MEETING – APRIL 24, 2019**