



# Academic Senate Agenda

April 24, 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

**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: April 10, 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 Professional Development Committee changes to charge: vote on approval
  - 2.2 Final Incomplete Grade Contract Form: vote on approval
  - 2.3 Special Circumstances Withdrawal Form: vote on approval
3. **CONSENT ITEMS**
  - 3.1 Curriculum Approvals for April 15, 2019
  - 3.2 DSPS Counselor Hiring Committee: Jill Olivera, Jose Calderon, Joel Gagnon, Angella VenJohn, Heike Gecox
  - 3.3 Faculty Hiring Prioritization committee (Heike Gecox): changes to committee charge
4. **REPORTS**
  - 4.1 Accreditation Steering Committee – Tina Inzerilla: draft midterm report
  - 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: Elections

**5. OLD BUSINESS**

- 5.1 Recommendation regarding Dr. Philip Manwell Scholarship: Should this be an Academic Senate standing scholarship? (Tabled from last meeting)
- 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” – continue discussion from last meeting
- 5.5 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

**6. NEW BUSINESS**

- 6.1 Flex Day breakfast and lunch planning (Howard Blumenfeld, Professional Development Committee Chair)
- 7. **GOOD OF THE ORDER:** Announcements/Comments
- 8. **ADJOURNMENT**
- 9. **NEXT MEETING – MAY 8, 2019**