



Academic Senate Agenda

May 8, 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 24, 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 Equity Plan 2019 – 2022 (attached)
 - 2.2 Student Equity and Achievement (SEA) committee charge (attached)
 - 2.3 Midterm accreditation report approval - link to report <https://docs.google.com/document/d/1nm0YMXZq1eI08Qm5ouxAmN5cvm1sBVQ-YhCAmur8qwg/edit>
 - 2.4 Ratify online ballot
 - 2.5 Endorsement of proposed new board policies (attached)
 - BP 1100 Chabot-Las Positas Community College District
 - BP 2010 Board Membership
 - BP 2100 Board Elections
 - BP 2430 Delegation of Authority
- 3. CONSENT ITEMS**
 - 3.1 Curriculum approvals for April 29th (attached)
 - 3.2 Hiring committee representation – Program coordinator, STEM: Barbara Zingg, Keith Level
 - 3.3 Presidential hiring committee: Sarah Thompson, Chris Lee and Nadiyah Taylor (Tom Orf is the FA appointment)
 - 3.4 Hiring committee for VPO student services: Craig Kutil, Melissa Korber, Frances DeNisco (Tom Orf is the FA appointment)
- 4. OLD BUSINESS**
 - 4.1 Recommendation regarding Dr. Philip Manwell Scholarship: Should this be an Academic Senate standing scholarship? (Tabled from last meeting)
 - 4.2 Use of the term "Instructors" – continue discussion from last meeting
 - 4.3 Calendar for 2019-2020

5. NEW BUSINESS

- 5.1 CEMC Process and Composition (Tom Orf)
- 5.2 Transparency and shared governance issues when changes are made in classrooms (SAT clock installation, etc.)
- 5.3 Apprenticeship Programs (Roanna Bennie)
- 5.4 Turnitin.com in Canvas

6. REPORTS

- 6.1 Accreditation Steering Committee – Tina Inzerilla: draft midterm report
- 6.2 Career and Technical Education – Vicki Shipman
- 6.3 College Enrollment Management Committee
- 6.4 Curriculum Committee – Craig Kutil
- 6.5 Distance Education – Christina Lee/Scott Vigallon
- 6.6 District Integrated Planning & Budget – Rajeev Chopra
- 6.7 Faculty Association – Heike Gecox
- 6.8 Faculty Hiring Prioritization Committee – Heike Gecox: changes to committee charge
- 6.9 Guided Pathways – Tina Inzerilla
- 6.10 Institutional Planning and Effectiveness – Karin Spirn
- 6.11 Open Educational Resources – Lyndale Garner
- 6.12 Program Review – Karin Spirn
- 6.13 Student Learning Outcomes – Ann Hight: updates on eLumen issues
- 6.14 Student Success Committee – Nessa Julian
- 6.15 Student Senate – Kirstie Burgess
- 6.18 Treasurer – Kimberly Tomlinson: Classified Professionals Appreciation Update
- 6.19 President – Melissa Korber: Elections

7. GOOD OF THE ORDER: Announcements/Comments**8. ADJOURNMENT****9. NEXT MEETING – MAY 22, 2019**