



Academic Senate Agenda

August 22, 2018 | 2:30 pm | Rm 1687

Presenter

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, Toby Bielawski

SLPC: Robin Roy, John Rosen

STEM: Ashley Young

BHAWK: Andrew cumbo

Student Services:

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

Faculty Association:

Student Government:

1. GENERAL BUSINESS

Melissa Korber

Items 1-4

1.1 Call to Order/Quorum

1.2 Approval of Agenda

1.3 Review and Approval of Minutes (May 23, 2018)

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. ACTION ITEMS

3. CONSENT ITEMS

3.1 Appointment of Bill Komanetsky to hiring committee for Executive Assistant to the President

3.2 Appointment of Jennie Graham to the hiring committee for Instructional Assistant for Math

3.3 Appointment of Mary Lauffer to hiring committee for Career Coordinator

3.4 Appointment of Dave Wagner to the Equivalency Committee

3.5 Appointment of Jessica Owyong to hiring committee for DSPS Counselor Asst. 1

3.6 Appointment of the following for the Lab Tech in BIO/CHEM hiring committee: Segal Boaz, Barbara Zingg and Richard Grow

3.7 Appointment of Jose Calderon to the Veterans Specialist hiring committee

3.8 Appointment of Titian Lish to the Replacement Stage Technician hiring committee

4. REPORTS

4.1 CEMC – LaVaughn Hart

4.2 District Integrated Planning & Budget –

4.3 CTE Liaison –

4.4 Curriculum Committee – Craig Kutil

4.5 Accreditation Steering Committee – Tina Inzerilla

4.6 Faculty Hiring Prioritization Committee – Heike Gecox

4.7 Faculty Association – Heike Gecox

4.8 Student Learning Outcomes – Ann Hight

4.9 Student Success Committee – Nessa Julian

4.10 UndocuAlly – Rafael Valle

4.11 Student Senate –

4.12 Treasurer – Kimberly Tomlinson

4.13 President – Melissa Korber

5. OLD BUSINESS – DISCUSSION

5.1 Internal Controls and Budget Deficit

Melissa Korber

6. NEW BUSINESS

6.1 Orientation to Academic Senate

6.2 Follett Discover: Student Access – an integration between the Follett Bookstore and the LPC Learning Management System (Nolan Howe)

6.3 2017-18 Task Forces

7. GOOD OF THE ORDER

7.1 Announcements/Comments

8. ADJOURMENT

9. NEXT MEETING – September 12, 2018