



Academic Senate Agenda

January 24, 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:

Senate Treasurer: Kimberly Tomlinson

Senate Admin Assist: Rifka Several

A&H: Meghan Swanson, Cindy Rosefield, Catherine Suarez

CATSS: Robin Roy (fall), John Rosen

MSEPS: Ashley Young, Greg Daubenmire

BHAWK: Steve Navarro (fall), Andy (spring)

Student Services: Joel Gagnon, Angella VenJohn

Part-time Faculty: Vicki Pabley

Faculty Association: Heike Gecox

Student Government: Jasleen Gill

Melissa Korber – Items: 1-3

1.0 GENERAL BUSINESS

1.1 Call to Order/Quorum

1.2 Approval of Agenda

1.3 Review and Approval of Minutes

1.4 Public Comments *(This time is reserved for members of the public to address the Academic Senate. In accordance with the Brown Act, the Academic Senate cannot act on these items.)*

2.0 ACTION ITEMS

3.0 CONSENT ITEMS

3.1 Unified Plan for BSI/SSSP/SE – Nessa Julian (plan document are on <http://lpcazure.laspositascollege.edu/gv/ssc/equity.php>)

3.2 Additional Faculty for Instruction Assistant in Math – Bhairav Singh

3.3 Spring Faculty Hiring Committees (attachment)

4.0 REPORTS

4.1 CEMC - LaVaughn Hart

4.2 District Integrated Planning & Budget - LaVaughn Hart

4.3 CTE Liaison – Scott Miner

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 – Jasleen Gill

4.12 Treasurer – Kimberly Tomlinson

4.13 President – Melissa Korber

5.0 OLD BUSINESS – DISCUSSION

5.1 Guided Pathways – Tina Inzerilla/Angella VenJohn

5.2 Academic Senate Scholarships/Memorial Scholarships – Meghan Swanson/Melissa Korber

5.3 Las Positas College Response to Chabot Resolution (attachment) – Melissa Korber

6.0 NEW BUSINESS

6.1 Articulation Officer Position – Marina Lira, Michelle Zapata & Mike Schwarz

6.2 College Leadership Transition – Melissa Korber

6.3 Appreciation Event Task Force – Melissa Korber

6.4 2017-18 Academic Senate Executive Board Elections Task Force – Melissa Korber

7.0 GOOD OF THE ORDER

8.0 ADJOURNMENT

9.0 NEXT MEETING –Wednesday, February 14, 2018 at 2:30 p.m.