



Academic Senate Agenda

May 23, 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: Katie Eagan, Cindy Rosefield, Catherine Suarez

CATSS: Robin Roy (Fall), John Rosen

MSEPS: Ashley Young

BHAWK: Steve Navarro (Fall), Andy

Cumbo (Spring)

Student Services: Joel Gagnon, Angella VenJohn

Part-time Faculty: Vicki Pabley

Faculty Association: Debbie Fields

Student Government: Garrett Culbertson

1. GENERAL BUSINESS

Melissa Korber

1.1 Call to Order/Quorum

Items 1-4

1.2 Approval of Agenda

1.3 Review and Approval of Minutes (May 9, 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:

2.1 Vice Chancellor of Business Services letter: Melissa Korber

2.2 Las Positas College Academic Senate Resolution for Budget Accountability: Melissa Korber

3. CONSENT ITEMS

3.1 Ratification of English Instructional Assistant Hiring Committee: Michael Sato

3.2 Curriculum Approvals – 5/7/2018

3.3 Curriculum Changes Approved Spring 2018 For Fall 2018, Spring 2019 & Fall 2019

4. 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

Debbie Fields

4.8 Student Learning Outcomes

Ann Hight

4.9 Student Success Committee

Nessa Julian

4.10 Student Senate

Garrett Culbertson

4.11 Treasurer

Kimberly Tomlinson

4.12 President

Melissa Korber

5.0 OLD BUSINESS – DISCUSSION

5.1 Guided Pathways: Tina Inzerilla/Angella VenJohn

5.2 2017-18 Academic Senate Executive Board Elections Task Force: Ashley Young and John Rosen

5.3 Internal Controls and Budget Deficit: Melissa Korber

5.4 Test Banks Task Force/Academic Integrity: Proposed Academic Integrity Recommendations: Katie Eagan and William Garcia

5.5 College Council Charge and Structure

6.0 NEW BUSINESS

6.1 Basic Skills and Student Equity Committee Structure

6.2 May Budget Revisions

7. GOOD OF THE ORDER

7.1 Announcements/Comments

8. ADJOURMENT

9. NEXT MEETING – Wednesday, August 22, 2018