



Academic Senate Agenda

August 24, 2016 | 2:30 pm | Room 1687

Agenda Item

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
Senate Secretary: Michael Schwarz
Senate Treasurer: Teri Henson
Senate Admin Assist:
A&H: Marilyn Marquis, Meghan Swanson, *Elena Cole, Peet Cocke*
MSEPS:
BSBA: Rajeev Chopra
Counseling: Rafael Valle
Part-time Faculty: Vicki Pabley
ASLPC:

1.0 GENERAL BUSINESS

Melissa Korber – Items: 1-3

1.1 Call to Order/Quorum

1.2 Approval of Agenda

1.3 Review and Approval of Minutes – April 27, 2016

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.)

2.0 ACTION ITEMS

None

3.0 CONSENT ITEMS

3.1 Athletic Director Hiring Committee – Jason Craighead

3.2 Basic Skills Transformation Grant Selection Committee – Melissa Korber

4.0 REPORTS

4.1 CEMC

LaVaughn Hart

4.2 CTE Liaison

4.3 Curriculum Committee

Craig Kutil

4.4 Accreditation Task Force

Elena Cole

4.5 District Integrated Planning & Budget Committee

Rajeev Chopra

4.6 Faculty Hiring Prioritization Committee

4.7 Faculty Association

Debbie Fields

4.8 Program Review

Karin Spirn

4.9 Staff Development

Greg Daubenmire

4.10 Student Learning Outcomes

John Ruys

4.11 Student Senate

4.12 Treasurer

Teri Henson

4.13 President

Melissa Korber

5.0 OLD BUSINESS – DISCUSSION - None

6.0 NEW BUSINESS

6.1 Orientation to Academic Senate

Melissa Korber

6.2 Representation on Academic Senate

Melissa Korber

6.3 Support for Academic Senate

Melissa Korber

6.4 Goals for Upcoming Year

Melissa Korber

6.5 Professional Development Committee

Melissa Korber

6.6 CTE Liaison to Academic Senate

Melissa Korber

6.7 Convocation Planning

Melissa Korber

6.8 CTE Data Unlocked

Rajinder Samra

6.9 Senate Approach to Adult Education/Non-credit

Melissa Korber

7.0 GOOD OF THE ORDER

7.1

8.0 ADJOURNMENT

9.0 NEXT MEETING – Wednesday, September 14, 2016 at 2:30 p.m.