



# Academic Senate Agenda

Amended

May 24, 2017 | 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:** Courtney Metz

**A&H:** Marilyn Marquis, Meghan Swanson, and Elena Cole

**CATSS:** Debbie Fields (FA)

**MSEPS:** Jill Carbone and Jason Morris

**BHAWK:** Rajeev Chopra and Jason Craighead

**Student Services:** Rafael Valle

**Part-time Faculty:** Vicki Pabley and Elena Alvarado-Strasser

**ASLPC:** Sara Williams

## 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 from October 12, 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

### 2.1 Associate Degrees for Transfer – General Education Resolution (attached)

Michael Schwarz

## 3.0 CONSENT ITEMS

### 3.1 Curriculum Approvals from May 15, 2017 (attached)

### 3.2 Discipline List Approved by Curriculum Committee on May 15, 2017 (attached)

### 3.3 Ratification of Hiring Committee for CIS Temporary Leave Replacement: LaVaughn Hart and Colin Schatz

### 3.4 Ratification of Hiring Committee for Dean of Student Services: Heike Gecox and Michael Schwarz

### 3.5 Hiring Committee for Campus Safety Officer: Terry Johnson

### 3.6 Basic Skills Co-chairs for 2017-18: Michelle Gonzales and Ashley McHale

### 3.7 Hiring Committee for Laboratory Technician: Michael Ansell and Richard Grow

### 3.8 Las Positas College Curriculum Changes, Spring 2017 (attached)

## 4.0 REPORTS

### 4.1 CEMC

LaVaughn Hart

### 4.2 CTE Liaison

Paula Schoenecker

### 4.3 Curriculum Committee

Craig Kutil

### 4.4 Accreditation Steering Committee

Tina Inzerilla

### 4.5 District Integrated Planning & Budget

Rajeev Chopra

### 4.6 Faculty Hiring Prioritization Committee

Heike Gecox

### 4.7 Faculty Association

Debbie Fields

### 4.8 Professional Development

Greg Daubenmire/  
Howard Blumenfeld

### 4.9 Student Learning Outcomes

John Ruys

### 4.10 Student Senate

Sara Williams

### 4.11 Treasurer

Teri Henson

### 4.12 President

Melissa Korber

**5.0 OLD BUSINESS – DISCUSSION**

- |  |                |
|--|----------------|
| 5.1 Reassigned Time Task Force (two attachments)                 | Melissa Korber |
| 5.2 Academic Senate Social Task Force                            | Elena Cole     |
| 5.3 Online Education Initiative Course Exchange Task Force       | Melissa Korber |
| 5.4 UndocuAlly Task Force  | Rafael Valle   |
| 5.5 Student Grievance Policy Task Force                          | Melissa Korber |
| 5.6 Grade Changes (attached)                                     | Melissa Korber |
| 5.7 3SP Student Success Support Program/Student Equity Committee | Melissa Korber |

**6.0 NEW BUSINESS**

- |  |                         |
|--|-------------------------|
| 6.1 New Vice President of Student Services                 | William Garcia          |
| 6.2 Chabot’s Sanctuary College Joint Resolution (attached) | Melissa Korber          |
| 6.3 Support for the Academic Senate                        | Melissa Korber          |
| 6.4 District IT Committee's Task Force on “Forms”          | Melissa Korber          |
| 6.5 Election Results for Academic Senate Officers 2017-18  | Elena Alvarado-Strasser |
| 6.6 Classified Leadership Academy                          | Melissa Korber          |

**7.0 GOOD OF THE ORDER**

7.1

**8.0 ADJOURNMENT**

**9.0 NEXT MEETING – Wednesday, August 23, 2017 at 2:30 p.m.**