



Academic Senate Agenda

September 14, 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, and Elena Cole
CATSS: Debbie Fields (FA)
MSEPS:
BHAWK: Rajeev Chopra
Student Services: 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 – None

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 CTE Liaison to Academic Senate – Paula Schoenecker

3.2 Staff Development Co-chair – Howard Blumenfeld

3.3 Library Technician Classified Professional Hiring Committee – Tina Inzerilla and Frances Hui

4.0 REPORTS

4.1 Basic Skills

Michelle Gonzales/
Ashley McHale
Karin Spirn
Karin Spirn
Greg Daubenmire
Debbie Fields

4.2 Program Review

4.3 Institutional Planning and Effectiveness

4.4 Staff Development

4.5 Faculty Association

4.6 Student Senate

4.7 District Integrated Planning

4.8 Accreditation Task Force

4.9 Treasurer

4.10 President

Rajeev Chopra
Elena Cole
Teri Henson
Melissa Korber

5.0 OLD BUSINESS – DISCUSSION

5.1 Orientation to Academic Senate

Melissa Korber

5.2 Representation on Academic Senate

Melissa Korber

5.3 Support for Academic Senate

Melissa Korber

5.4 Goals for Upcoming Year

Melissa Korber

5.5 Professional Development Committee Structure

Melissa Korber

5.6 Convocation Planning

Melissa Korber

5.7 Senate Approach to Adult Education/Non-credit

Melissa Korber/
Lisbeth Coiman

6.0 NEW BUSINESS

- 6.1 Change to Program Review Committee Charge**
- 6.2 Change to Basic Skills Committee Charge**
- 6.3 Fundraising and Scholarship Fund**
- 6.4 Support for Teaching and Learning Center**
- 6.5 Support for Tutorial Services**
- 6.6 Senate Role for Part-time Instructors**

Karin Spirn
Ashley McHale/Michelle Gonzales
Teri Henson
Melissa Korber
Elena Cole
Marilyn Marquis

7.0 GOOD OF THE ORDER

- 7.1**

8.0 ADJOURNMENT

9.0 NEXT MEETING – Wednesday, September 28, 2016 at 2:30 p.m.