



Academic Senate Agenda

September 28, 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: Nancy Quach

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 MSEPS Dean Hiring Committee – Mike Ansell, Kristy Woods, and Jennie Graham

3.2 BHAWK Dean Hiring Committee – Lisa Weaver, Rajeev Chopra, James Giocomazzi, Jason Craighead, and Gina Webster

3.3 Add to Program Review Charge – *“Collaborate with deans (or vice presidents) and other readers of Program Reviews and Updates to create Deans’ Summaries and provide feedback to writers.”*

3.4 Change to Basic Skills Committee Charge (see attachment)

3.5 Part-time Appointment to Academic Senate – Elena Alvarado-Strasser

4.0 REPORTS

4.1 CEMC

4.2 CTE Liaison

4.3 Curriculum Committee

4.4 Accreditation Task Force

4.5 District Integrated Planning & Budget Committee

4.6 Faculty Hiring Prioritization Committee

4.7 Faculty Association

4.8 Staff Development

4.9 Student Learning Outcomes

4.10 Student Senate

4.11 Treasurer

4.13 President

LaVaughn Hart
Paula Schoenecker
Craig Kutil
Elena Cole

Rajeev Chopra
Heike Gecox
Debbie Fields
Greg Daubenmire
John Ruys
Nancy Quach
Teri Henson
Melissa Korber

5.0 OLD BUSINESS – DISCUSSION

5.1 Support for Academic Senate	Melissa Korber
5.2 Goals for Upcoming Year	Melissa Korber
5.3 Professional Development Committee Structure	Melissa Korber
5.4 Senate Approach to Adult Education/Non-credit	Melissa Korber
5.5 Fundraising and Scholarship Fund	Teri Henson
5.6 Support for Tutorial Services	Elena Cole
5.7 Senate Role for Part-time Instructors	Marilyn Marquis

6.0 NEW BUSINESS

6.1 Division Feedback about Variable Flex Days	Melissa Korber
6.3 Administrator Evaluations	Melissa Korber
6.4 Faculty Hiring Prioritization: Feedback for Failed Searches	Melissa Korber/ Heike Gecox
6.5 Reassigned Time Task Force	Melissa Korber
6.6 Board of Trustee Elections	Melissa Korber/ Marilyn Marquis
6.7 Criteria for Selecting Faculty for Administrator Hiring Committees	Melissa Korber

7.0 GOOD OF THE ORDER**7.1****8.0 ADJOURNMENT****9.0 NEXT MEETING – Wednesday, September 28, 2016 at 2:30 p.m.**