



Academic Senate Agenda

October 12, 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: Courtney Metz

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 and Elena Alvarado-Strasser

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 (5 minutes)

2.1 Revisions to Staff Development Charge and Structure – Melissa Korber

3.0 CONSENT ITEMS

3.1 Vice President of Student Services Hiring Committee – Jim Gioia, Angella VenJohn, and Rajeev Chopra

3.2 District Human Resources Manager Hiring Committee – Melissa Korber

3.3 Curriculum Committee Approvals from October 3, 2016 (attachment)

4.0 REPORTS

4.1 Basic Skills

Michelle Gonzales/
Ashley McHale

4.2 Program Review

Karin Spirn

4.3 Institutional Planning and Effectiveness

Karin Spirn

4.4 Distance Education

Scott Vigallon

4.5 Staff Development

Greg Daubenmire/
Howard Blumenfeld

4.6 Faculty Association

Debbie Fields

4.7 Student Senate

Nancy Quach

4.8 District Integrated Planning

Rajeev Chopra

4.9 Accreditation Task Force

Elena Cole

4.10 Treasurer

Teri Henson

4.11 President (10 minutes)

Melissa Korber

5.0 OLD BUSINESS – DISCUSSION

- 5.1 Goals for Upcoming Year
- 5.2 Fundraising and Scholarship Fund
- 5.3 Support for Tutorial Services

Melissa Korber
Teri Henson
Elena Cole

6.0 NEW BUSINESS

- 6.1 Division Feedback about Variable Flex Days
- 6.2 Faculty Hiring Prioritization: Feedback for Failed Searches

- 6.3 Faculty Hiring Prioritization Committee: Change to Charge and Process
- 6.4 Faculty Hiring Prioritization Committee: Rankings (10 minutes)
- 6.4 Reassigned Time Task Force
- 6.5 Board of Trustee Elections

- 6.6 Umoje Presentation (15 minutes)

Melissa Korber
Melissa Korber/
Heike Gecox
Heike Gecox
Heike Gecox
Melissa Korber
Melissa Korber/
Marilyn Marquis
Kisha Turner,
Erick Bell,
Kimberly Burks,
Michelle
Gonzales, and
Don Miller
Kimberly
Tomlinson

- 6.8 Proposed CalWORKs Program Changes

7.0 GOOD OF THE ORDER

- 7.1

8.0 ADJOURNMENT

9.0 NEXT MEETING – Wednesday, October 26, 2016 at 2:30 p.m.