



Academic Senate Agenda

October 26, 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 Endorsement of Umoja Program – Melissa Korber

2.2 Faculty Hiring Prioritization Committee: Rankings – Melissa Korber (attachment, revised)

3.0 CONSENT ITEMS

3.1 Curriculum Committee Approvals from October 17, 2016 (attachment)

3.2 Faculty Hiring Prioritization Committee: Change to Charge and Process (attachment)

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 Professional 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/
Howard Blumenfeld

John Ruys

Nancy Quach

Teri Henson

Melissa Korber

5.0 OLD BUSINESS – DISCUSSION

5.1 Reassigned Time Task Force

5.2 Board of Trustee Elections

5.3 Proposed CalWORKs Program Changes

Marilyn Marquis

Melissa Korber/
Marilyn Marquis

Melissa Korber

5.4 Academic Senate Approach to Noncredit/Adult Education

Melissa Korber

6.0 NEW BUSINESS

6.1 District Budget Allocation Model Concerns (15 minutes)

Melissa Korber

6.2 Area Resolutions for Plenary (attachment)

Melissa Korber

6.3 Plagiarism Checking Services in Canvas

Melissa Korber

6.4 Online Assessment

**Melissa Korber/
Rajeev Chopra**

6.4 Flex Day in February 2017

Melissa Korber

7.0 GOOD OF THE ORDER

7.1

8.0 ADJOURNMENT9

9.0 NEXT MEETING – Wednesday, November 9, 2016 at 2:30 p.m.