



Academic Senate Agenda

December 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: 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

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 First Draft of Accreditation Follow-up Report – Elena Cole

3.0 CONSENT ITEMS

3.1 Curriculum Committee: Approvals for Fall Semester 2016 for the Board Report (attachment)

3.2 Transformations Grant Professional Development Coordinator Position Hiring Committee: Howard Blumenfeld

3.3 DSPS Counselor Hiring Committee: Brian Owyong, Kimberly Tomlinson, and Joel Gagnon

3.4 Biology Lab Technician Hiring Committee: Barbara Zingg, Michal Shuldman, and Mike Ansell

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 Reassigned Time Task Force**
- 5.2 Academic Senate Scholarships for Spring 2017**

- 5.3 Program Proposal Process (attachment)**
- 5.4 Strong Workforce Report**

**Marilyn Marquis
Teri Henson/
Melissa Korber
Melissa Korber
Paula Schoenecker**

6.0 NEW BUSINESS

- 6.1 Resolution: Respect and Inclusivity at Las Positas College (attachment)**
- 6.2 Resolution about Importance of Process**
- 6.3 Dual Enrollment**

**Melissa Korber
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7.0 GOOD OF THE ORDER

- 7.1**

8.0 ADJOURNMENT

9.0 NEXT MEETING – Wednesday, January 25, 2017 at 2:30 p.m.