



Academic Senate Agenda

February 22, 2017 | 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: Jill Carbone and Jason Morris

BHAWK: Rajeev Chopra and Jason Craighead

Student Services: Rafael Valle

Part-time Faculty: Vicki Pabley and Elena Alvarado-Strasser

ASLPC: Sara Williams

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 Program Proposal Process (attached) Melissa Korber

2.2 Resolution: Respect and Inclusivity at Las Positas College (attached) Melissa Korber

2.3 Endorsement of Strong Workforce Report (attached) Melissa Korber

3.0 CONSENT ITEMS

3.1 Academic Senate Executive Board Elections Amended Task Force: Elena Cole and Elena Alvarado-Strasser

3.2 Emergency Hire of Biology Faculty (Amendment to Faculty Hiring Prioritization Recommendation from Fall 2016)

3.3 Curriculum Committee Approvals from February 6, 2017 (attached)

3.4 EMS Instructor Hiring Committee: Mark Tarte, Ann Hight, and Ron Johansen

3.5 Manager, Public Safety Programs Hiring Committee: Mark Tarte and Ron Johansen

3.6 Lab Coordinator, Biology and Chemistry Hiring Committee: Barbara Zingg, Segal Boaz, Richard Grow, and Michal Shuldman

3.7 Biology Faculty Hiring Committee: Jill Carbone, Michal Shuldman, and Michael Ansell

3.8 Senior Instructional Assistant Math Hiring Committee: Jennie Graham and Teri Henson

3.9 Instructional Assistant Math Hiring Committee: Jennie Graham and David Powers

3.10 Political Science Faculty Hiring Committee: Paul Torres, Suann Shumaker, Stuart McElderry, and Johnathan Brickman

3.11 Early Childhood Development Faculty Hiring Committee: Nadiyah Taylor, Jeanne Virigiio, Julia MrGurk, and Margaret Costello-Chevis

3.12 Anthropology Faculty Hiring Committee: L.W. Hasten, Thomas Orf, Ernest Jones, Robin Roy, and Eric Harpell

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****4.12 President****LaVaughn Hart****Paula Schoenecker****Craig Kutil****Elena Cole****Rajeev Chopra****Heike Gecox****Debbie Fields****Greg Daubenmire/
Howard Blumenfeld****John Ruys****Sara Williams****Teri Henson****Melissa Korber****5.0 OLD BUSINESS – DISCUSSION****5.1 Reassigned Time Task Force****5.2 Resolution about Importance of Process****5.3 Appreciation Event – Task Force****5.4 2016-2017 Academic Senate Executive Board Elections – Task Force****Melissa Korber****Melissa Korber****Teri Henson****Elena Cole****6.0 NEW BUSINESS****6.1 The Las Positas College Budget****6.2 District Faculty Hiring Procedures: Technology and Levels (attached)****6.3 Board Policy 3250, Institutional Planning: Possible Revisions (attached)****6.4 Multiple Measures Programming****6.5 Workload and Quality of Programs****6.6 Celebrating Retirees****6.7 Convocation Planning****VP Diane Brady****Melissa Korber****Melissa Korber****Melissa Korber****Elena Cole****Elena Cole****Melissa Korber****7.0 GOOD OF THE ORDER****7.1****8.0 ADJOURNMENT****9.0 NEXT MEETING – Wednesday, March 8, 2017 at 2:30 p.m.**