



Academic Senate Agenda

February 8, 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: Jason Morris

BHAWK: Rajeev Chopra, 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 Academic Senate Scholarships for 2017 Teri Henson
\$400 Each MSEPS Division Scholarship, Candace Brown Memorial Scholarship, and Academic Senate Scholarship

2.2 SLO Handbook Melissa Korber

2.3 LPC Institutional SLOs Melissa Korber

2.4 Endorsement of Strong Workforce Report Melissa Korber

3.0 CONSENT ITEMS

3.1 Appreciation Event – Task Force: Rajeev Chopra, Teri Henson, Meghan Swanson, and Melissa Korber

3.2 Academic Senate Executive Board Elections Task Force: Elena Cole

3.3 Las Positas College Nomination for ASCCC Stanback-Stroud Diversity Award

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 Faculty Hiring Prioritization	Heike Gecox
4.11 Treasurer	Teri Henson
4.12 President (10 minutes)	Melissa Korber

5.0 OLD BUSINESS – DISCUSSION

5.1 Reassigned Time Task Force

Melissa Korber

5.2 Program Proposal Process (attachment)

Melissa Korber

5.3 Resolution: Respect and Inclusivity at Las Positas College (attachment)

Melissa Korber

5.6 Resolution about Importance of Process

Melissa Korber

6.0 NEW BUSINESS

6.1 Preview of Budget Discussion

Melissa Korber

7.0 GOOD OF THE ORDER

7.1

8.0 ADJOURNMENT

9.0 NEXT MEETING – Wednesday, February 22, 2017 at 2:30 p.m.