



Academic Senate Agenda

March 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: 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 Endorsement of *Revised Strong Workforce Report*

Melissa Korber

3.0 CONSENT ITEMS

3.1 Budget Task Force: Howard Blumenfeld, Elena Cole, Jason Morris, and Rajeev Chopra

3.2 Early Childhood Mentor Program Hiring Committee: Jeanne Virgilio and Laura Reno

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

3.4 Instructional Technology Specialist: Kali Davis

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

Sara Williams

4.8 District Integrated Planning

Rajeev Chopra

4.9 Accreditation Task Force

Elena Cole

4.10 Faculty Hiring Prioritization

Heike Gecox

4.11 Budget Task Force

Howard Blumenfeld

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 Appreciation Event – Task Force

Teri Henson

5.3 2016-2017 Academic Senate Executive Board Elections – Task Force

Elena Cole

5.4 The Las Positas College Budget – Task Force

Howard Blumenfeld

5.5 District Faculty Hiring Procedures: Technology and Levels (attached)

Melissa Korber

5.5 Board Policy 3250, Institutional Planning: Possible Revisions (attached)

Melissa Korber

5.6 Resolution on Process

Melissa Korber

5.7 Workload and Quality of Programs

Elena Cole

5.8 Celebrating Retirees

Elena Cole

6.0 NEW BUSINESS

6.1 Resolution: C-ID Designation Approval

Michael Schwarz

6.2 Draft Spring Faculty Awards (attached)

Melissa Korber

6.3 Marketing Plan for the District

Guisselle Nunez

6.4 Strong Workforce Plan Apportionment

Teri Henson

7.0 GOOD OF THE ORDER

7.1

8.0 ADJOURNMENT

9.0 NEXT MEETING – Wednesday, April 12, 2017 at 2:30 p.m.