

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 Resolution on Process (attached)

Melissa Korber

2.2 Strong Workforce Plan Apportionment Resolution (attached)

Melissa Korber

3.0 CONSENT ITEMS

3.1 Curriculum Approvals from April 17, 2017 (attached)

3.2 Ratification of Academic Senate Executive Officers Election Ballot

3.3 2017-18 Accreditation Steering Committee: John Ruys (lead) and Tina Inzerilla

3.4 Funding for Appreciation Event: Up to \$400

3.5 Business Instructor/Work-based Learning Coordinator Hiring Committee: Rajeev Chopra, Lisa Weaver, Erick Bell, and James Giocamazzi

3.6 Athletic Assistant Hiring Committee: Jason Craighead and James Giocamazzi

3.7 Biology Instructor Hiring Committee: Michael Peterson

3.8 EMS Instructor Hiring Committee: Robin Rehagen

4.0 REPORTS

4.1 CEMC

LaVaughn Hart

4.2 CTE Liaison

Paula Schoenecker

4.3 Curriculum Committee

Craig Kutil

4.4 Accreditation Steering Committee

Tina Inzerilla

4.5 District Integrated Planning & Budget

Rajeev Chopra

4.6 Faculty Hiring Prioritization Committee

Heike Gecox

4.7 Faculty Association

Debbie Fields

4.8 Professional Development

Greg Daubenmire/
Howard Blumenfeld

4.9 Student Learning Outcomes

John Ruys

4.10 Student Senate

Sara Williams

4.11 Treasurer

Teri Henson

4.12 President

Melissa Korber

5.0 OLD BUSINESS – DISCUSSION

5.1 Reassigned Time Task Force	Melissa Korber
5.2 Board Policy 3250, Institutional Planning: Possible Revisions (attached)	Melissa Korber
5.3 Workload and Quality of Programs	Elena Cole
5.4 Celebrating Retirees	Elena Cole
5.5 Program Proposal Process Suggested Revisions (attached)	Melissa Korber
5.6 Questions about Measure A Funding	Melissa Korber
5.7 Middle College	Melissa Korber and Roanna Bennie

6.0 NEW BUSINESS

6.1 Online Education Initiative Exchange	Melissa Korber and Roanna Bennie
6.2 Ordering Textbooks Online	Roanna Bennie
6.3 Non-credit Follow-up	Roanna Bennie
6.4 Scheduling Classes at High Schools	Roanna Bennie
6.5 Curriculum Inventory Changes	Roanna Bennie
6.6 Guided Pathways	Roanna Bennie
6.7 Grade Changes (attached)	Melissa Korber
6.8 Administrative Procedure 3515, Reporting of Crimes (attached)	Melissa Korber
6.9 AP and BP 5220, Shower Facilities for Homeless Students (attached)	Melissa Korber

7.0 GOOD OF THE ORDER**7.1****8.0 ADJOURNMENT****9.0 NEXT MEETING – Wednesday, May 10, 2017 at 2:30 p.m.**