



Academic Senate Agenda

May 10, 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 Resolution on Process (attached)

Melissa Korber

2.2 Strong Workforce Plan Apportionment Resolution (attached)

Melissa Korber

2.3 Revised Program Proposal Process (attached)

Melissa Korber

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

Melissa Korber

3.0 CONSENT ITEMS

3.1 Curriculum Approvals from April 17 and May 1, 2017 (attached)

3.2 Ratification of Academic Senate Executive Officers Election Ballot (attached)

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 Jason Craighead

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

3.9 Approval of Academic Senate Special Election Ballot

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
- 4.9 Accreditation Task Force
- 4.10 Faculty Hiring Prioritization
- 4.11 Budget Task Force
- 4.12 Treasurer
- 4.13 President (10 minutes)

Rajeev Chopra
Tina Inzerilla
Heike Gecox
Rajeev Chopra
Teri Henson
Melissa Korber

5.0 OLD BUSINESS – DISCUSSION

- 5.1 Reassigned Time Task Force (two attachments)
- 5.2 Workload and Quality of Programs
- 5.3 Celebrating Retirees
- 5.4 Questions about Measure A Funding
- 5.5 Middle College
- 5.6 Online Education Initiative Exchange Task Force
- 5.7 Curriculum Inventory Changes
- 5.8 Guided Pathways
- 5.9 Administrative Procedure 3515, Reporting of Crimes (attached)
- 5.10 AP and BP 5220, Shower Facilities for Homeless Students (attached)

Melissa Korber
Elena Cole
Elena Cole
Melissa Korber
Melissa Korber
Melissa Korber
Roanna Bennie
Roanna Bennie
Melissa Korber
Melissa Korber

6.0 NEW BUSINESS

- 6.1 Grade Changes (attached)
- 6.2 Task Force/Resource Center for Undocumented Students
- 6.3 Associate Degrees for Transfer – General Education Resolution (attached)
- 6.4 3SP Student Success Support Program/Student Equity Committee

Melissa Korber
Rafael Valle
Michael Schwarz
Melissa Korber

7.0 GOOD OF THE ORDER

- 7.1

8.0 ADJOURNMENT

9.0 NEXT MEETING – Wednesday, May 24, 2017 at 2:30 p.m.