

## 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

- ❖ Accreditation: Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Curriculum: Provide necessary institutional support for curriculum development and maintenance.
- ❖ Tutoring Services: Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.
- ❖ Professional Development: Coordinate available resources to address current and future professional development needs of faculty, classified professionals, and administrators in support of educational master plan goals.

### Academic Senate

#### Members:

**Senate President:** Melissa Korber

**Senate VP:** Tina Inzerilla

**Senate Secretary:**

**Senate Treasurer:** Kimberly Tomlinson

**Senate Admin Assist:**

**A&H:** Meghan Swanson, Cindy Rosefield, Catherine Suarez

**CATSS:** Robin Roy (Fall), John Rosen

**MSEPS:** Ashley Young, Greg Daubenmire

**BHAWK:** Steve Navarro (Fall), Andy Cumbo (Spring)

**Student Services:** Joel Gagnon and Angella VenJohn

**Part-time Faculty:** Vicki Pabley

**Faculty Association:** Heike Gecox

**Student Government:** Jasleen Gill

### 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: April 26, 2017 and August 23, 2017 (attached)

#### 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 Approval of Shared Governance Appointments (linked)

### 3.0 CONSENT ITEMS

#### 3.1 Revision to Search Committee for Director of Child

**Development Center:** Laura Reno replaces Karen Natrass

#### 3.2 CTE Liaison to Academic Senate: Scot Miner

#### 3.3 Academic Senate Appointment to Reassigned Time Subgroup: Karin Spirn

#### 3.4 Curriculum Approvals from August 21, 2017 (attached)

#### 3.5 Tentative Draft Timeline for FNPC in SERP year 2017(attached)

### 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

Christina Lee

#### 4.5 Faculty Association

Heike Gecox

#### 4.6 Student Success

Nessa Julian

#### 4.7 Student Senate

Jasleen Gill

#### 4.8 Treasurer

Kimberly Tomlinson

#### 4.9 President

Melissa Korber

### 5.0 OLD BUSINESS – DISCUSSION

#### 5.1 Chabot's Sanctuary College

Joint Resolution (attached)

Melissa Korber

#### 5.2 Support for Academic Senate

Melissa Korber

#### 5.3 Academic Senate Orientation and Training (attached)

Melissa Korber

#### 5.4 Academic Senate Openings

Melissa Korber

**6.0 NEW BUSINESS**

- 6.1 Fundraising and Scholarships**
- 6.2 Curriculum Committee Revisions (attached)**
- 6.3 The Campaign for College Opportunity**

**Kimberly Tomlinson**  
**Melissa Korber**  
**Melissa Korber**

**7.0 GOOD OF THE ORDER**

- 7.1**

**8.0 ADJOURNMENT**

**9.0 NEXT MEETING – Wednesday, September 27 at 2:30 p.m.**