



Academic Senate AGENDA

August 26, 2015 | 2:30 pm | 1687

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.

Meeting Name

Members:

Senate President: Melissa Korber

Senate VP: Tina Inzerilla

Senate Secretary: Vacant

Senate Treasurer: Mark Grooms

Senate Admin Assist: Carmen McCauley

ALSS: Julia McGurk, Marilyn Marquis

STEMPS: Jill Carbone, Richard Grow,
Teri Henson

BSBA: Rajeev Chopra

Counseling: Heike Gecox (FA),
Rafael Valle, Mike Schwarz

Part-time Faculty: Candace Brown

ASLPC: TBA

Agenda Item

Presenter

- | Agenda Item | Presenter |
|--|------------|
| 1. GENERAL BUSINESS | M. Korber |
| 1.1 Call to Order/Quorum | Items: 1-4 |
| 1.2 Review and Approval of Agenda | |
| 1.3 Review and Approval of Minutes (May 27, 2015) | |
| 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. ACTION ITEMS – None | |
| 3. CONSENT ITEMS | |
| 3.1 Untenured Faculty Evaluation Committees | |
| ALSS: Next Meeting | |
| BSBA: Bill Komanetsky: Colin Schatz/Bobby August | |
| Elizabeth Owens: Ashley McHale/Brian Hagopian | |
| Michael Peterson: Howard Blumenfeld/Scott Miner | |
| Robin Rehagan: Eric Harpell/ Mark Tarte | |
| Bhairvi Singh: Kristy Woods/Adeliza Flores | |
| STEMPS: Next Meeting | |
| SS & Counseling: None | |
| 3.2 Hiring Committees | |
| Webmaster: Kali Davis | |
| Foundation Admin: Scott Miner | |
| 4. REPORTS | |
| 4.1 Curriculum Committee | |
| 4.2 Program Review | |
| 4.3 SLO | |
| 4.4 CEMC | |
| 4.5 Faculty Association | |
| 4.6 Student Senate | |
| 4.7 Treasurer | |
| 4.8 President | |
| 4.9 District Budget | |
| 4.10 Accreditation | |
| 4.11 Faculty Hiring Prioritization Committee | |

5. DISCUSSION – OLD BUSINESS - None

6. DISCUSSION – NEW BUSINESS

6.1 New Senator Orientation M.Korber

6.2 EMP Task Force M.Korber

Faculty Members: Katie Eagan, Scott Miner,
Zina Rosen-Simon, Mike Sato, Karin Spirn,
Mark Tarte, Sarah Thompson

6.3 EMP Overarching Goals and Strategic
Direction (Updated Draft) R.Samra

6.4 Academic Senate President: Term Office M.Korber

6.5 Charge: Curriculum Committee C.Kutil

7. GOOD OF THE ORDER

7.1 Announcements

8. ADJOURMENT

9. NEXT MEETING: September 9, 2015