



Academic Senate Committee Minutes

April 13, 2016 | 1:30 pm | Room 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.

Academic Senate

Members Present (voting):

Senate President: Melissa Korber
Senate VP: Tina Inzerilla
Senate Treasurer: Mark Grooms
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 Student Rep: Angela Toledo

Members Absent:

Julia McGurk, Jill Carbone, Richard Grow, Rajeev Chopra, Candace Brown, Angela Toledo

Guests:

APPROVED Minutes

Presenter

1. GENERAL BUSINESS

Melissa Korber
Items 1-4

1.1 Call to Order/Quorum

Meeting called to order at 1:40 pm

1.2 Approval of Agenda

MOTION to Approve Agenda

MSC: T.Henson / M.Grooms

MOTION to AMEND Agenda – Under Item 2.1: Remove Teri Henson and present Official Election Ballot.

MSC: M.Marquis / M.Grooms / APPROVED

1.3 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.) – None

2. ACTION ITEMS

Melissa Korber

2.1 Academic Senate Executive Officer Nominations*

Vice President - Tina Inzerilla

Treasurer - Mark Grooms

~~Secretary - Teri Henson~~

Secretary - Mike Schwarz

*Removal of Teri Henson Amended and Approved – Item 1.2

MOTION to APPROVE Official Election Ballot

MSC: M.Grooms / M.Schwarz / APPROVED

2.1 Academic Senate Awards

Distinguished Teaching Award

Outstanding Service Award

MOTION to APPROVE Academic Service Awards

MSC: T.Inzerilla / M.Marquis / APPROVED

3. CONSENT ITEMS - None

4. REPORTS - None

5. OLD BUSINESS – None

6. NEW BUSINESS – None

7. GOOD OF THE ORDER – None

8. ADJOURNMENT – 1:434:21 p.m.

MSC: T.Henson / M.Marquis / APPROVE

9. NEXT MEETING – April 27, 2016