



# Academic Senate Agenda

January 27, 2016 | 2:30 pm | 1687

## Agenda Item

## Presenter

### 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:** 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:** Angela Toledo

## 1. GENERAL BUSINESS

Melissa Korber – Items: 1-3

### 1.1 Call to Order/Quorum

### 1.2 Review and Approval of Agenda

### 1.3 Review and Approval of Minutes from November 11, 2015 and December 9, 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

Melissa Korber

### 3.1 Hiring Committee for Vice Chancellor of Educational Services: Faculty Member – Thomas Orf

### 3.2 C-ID Faculty Discipline Review Group Member for Welding Technology: Scott Miner

### 3.3 CTE Leadership Committee of the Academic Senate of California Community Colleges: CTE Liaison – Mark Grooms

### 3.4 Faculty Hiring Committees

### 3.5 Classified Hiring Committee – Assessment Specialist: Heike Gecox, Rafael Valle, Karin Spirn

### 3.6 Curriculum Approval

## 4.0 REPORTS

### 4.1 CEMC

LaVaughn Hart

### 4.2 CTE Liaison

Mark Grooms

### 4.3 Curriculum Committee

Craig Kutil

### 4.4 Faculty Hiring Prioritization Committee

Nan Ho

### 4.5 Program Review

Karin Spirn

### 4.6 Student Learning Outcomes

John Ruys

### 4.7 District Integrated Planning & Budget Committee

Rajeev Chopra

### 4.8 Faculty Association

Heike Gecox

### 4.9 President

Melissa Korber

### 4.10 Staff Development

Greg Daubenmire

### 4.11 Student Senate

Angela Toledo

### 4.12 Treasurer

Mark Grooms

## 5. OLD BUSINESS – DISCUSSION

### 5.1 District Strategic Plan

Rajeev Chopra/Melissa Korber

### 5.2 Hiring and Personnel Issues

Melissa Korber

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- |   |                                      |
|---|--------------------------------------|
| <b>5.3 District Policies AP/BP 4020<br/>(Curriculum and Program Introduction)</b> | <b>Mike Schwarz/Teri Henson</b>      |
| <b>5.4 Accreditation and Roles of Faculty, Current and Future</b>                 | <b>Melissa Korber</b>                |
| <b>5.5 Ad Astra</b>   | <b>Melissa Korber</b>                |
| <b>5.6 Middle College</b>   | <b>Melissa Korber</b>                |
| <b>5.7 Academic Freedom</b>   | <b>Melissa Korber</b>                |
| <br>  |                                      |
| <b>6. NEW BUSINESS - DISCUSSION</b>   |                                      |
| <b>6.1 Update on Accreditation</b>  | <b>Barry Russell</b>                 |
| <b>6.2 Update on the Educational Master Plan</b>                                  | <b>Barry Russell</b>                 |
| <b>6.3 Substantive Change Proposal for DE</b>                                     | <b>Scott Vigallon</b>                |
| <b>6.4 Catalog – Philosophy and Core Competencies</b>                             | <b>Melissa Korber</b>                |
| <b>6.5 Resolution in Support of the Library Staying in Academic Services</b>      | <b>Melissa Korber/Tina Inzerilla</b> |
| <b>6.6 Charter School Problems</b>  | <b>Marilyn Marquis</b>               |
| <b>6.7 Funding for Door Locks</b>   | <b>Rajeev Chopra</b>                 |
| <br>  |                                      |
| <b>7. GOOD OF THE ORDER</b>   |                                      |
| <b>7.1</b>  |                                      |
| <br>  |                                      |
| <b>8. ADJOURNMENT</b>   |                                      |
| <br>  |                                      |
| <b>9. NEXT MEETING – February 10, 2016</b>  |                                      |