



# Academic Senate Agenda

February 10, 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:** Rajeesh Chopra

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

**Part-time Faculty:** Candace Brown

**ASLPC:** Angela Toledo

## 1.0 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 – December 9, 2016

### 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

Melissa Korber

### 2.1 Substantive Change Proposal for DE

### 2.2 Faculty Hiring Prioritization Committee: Revised Charge

### 2.3 Faculty Hiring Prioritization Committee: Counseling Positions

### 2.4 Resolution in Support of Library

## 3.0 CONSENT ITEMS

Melissa Korber

### 3.1 EEO Advisory Committee Appointment: Faculty Member – Nadiyah Taylor

### 3.2 Faculty Hiring Committees – Changes

#### Art

Candy Klaschus

Deanna Horvath

Catherine Suarez

Daniel Marschak

~~Marilyn Marquis~~

#### English

Michelle Gonzales

Mike Sato

~~Justin Garoupa~~

Joel Gagnon

#### Biology – 1

(Jill Carbone or

Richard Grow)

Ann Hight

Nan Ho

### 3.3 Curriculum Approval

#### Proposals:

AUTO A8 – Engine

LIBR 6 – Research in Special Projects

PSCN 3 – Theories and Concepts of Counseling: An Introduction

PSCN 15 – College Study Skills

#### Prerequisites:

AUTO A8 – AUTO INTR

#### DE:

PSCN 3

## 4.0 REPORTS

### 4.1 Basic Skills Committee

Michelle Gonzales/Ashley McHale

### 4.2 CTE Liaison

Mark Grooms

### 4.3 Distance Education Committee

Scott Vigallon

### 4.4 Integrated Planning Committee

Mike Sato

4.5 Staff Development	Greg Daubenmire
4.6 Faculty Association	Heike Gecox
4.7 Student Senate	Angela Toledo
4.8 Treasurer	Mark Grooms
4.9 President	Melissa Korber
4.10 District Integrated Planning & Budget Committee	Rajeev Chopra

**5.0 OLD BUSINESS – DISCUSSION**

5.1 District-wide Strategic Plan	Melissa Korber
5.2 Hiring and Personnel Issues	Melissa Korber
5.3 District Policies AP/BP 4020 (Curriculum and Program Introduction)	Mike Schwarz/Teri Henson
5.4 Middle College	Melissa Korber
5.5 Academic Freedom	Melissa Korber/Marilyn Marquis
5.6 Catalog – Philosophy and Core Competencies	Melissa Korber/Marilyn Marquis
5.7 Charter School Problems	Marilyn Marquis
5.8 Funding for Door Locks	Rajeev Chopra

**6.0 NEW BUSINESS - DISCUSSION**

6.1 Restoration of 4 <sup>th</sup> Dean – Recommendation	Melissa Korber
6.2 Extenuating Circumstances	Melissa Korber
6.3 Senate Student Scholarships: 2 - \$300.00 and 1 – Division Challenge	Melissa Korber
6.4 Funding for Door Locks	Rajeev Chopra
6.5 Staff Appreciation – Task Force	Melissa Korber
6.6 2015-2016 Academic Senate Executive Board Elections – Task Force	Melissa Korber

**7.0 GOOD OF THE ORDER**

7.1

**8.0 ADJOURNMENT****9.0 NEXT MEETING – February 24, 2016**