



Academic Senate Agenda

March 9, 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

1.0 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 – February 10, 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 - None

3.0 CONSENT ITEMS

Melissa Korber

3.1 Counselor Hiring Committee – Joel Gagnon

3.2 Curriculum Specialist Hiring Committee – Jim Ott

3.3 Equivalency Committee – Heike Gecox

3.4 Curriculum Approval - None

4.0 REPORTS

4.1 Basic Skills

Michelle Gonzales/Ashley McHale

4.2 CTE Liaison

Mark Grooms

4.3 Integrated Planning Committee

Mike Sato

4.4 Staff Development

Greg Daubenmire

4.5 Faculty Association

Heike Gecox

4.6 Student Senate

Angela Toledo

4.7 Treasurer

Mark Grooms

4.8 President

Melissa Korber

4.9 District IPBC

Rajeev Chopra

5.0 OLD BUSINESS – DISCUSSION

5.1 District Policies AP/BP 4020

Mike Schwarz/Teri Henson

(Curriculum and Program Introduction)

5.2 Academic Freedom

Marilyn Marquis

5.3 Catalog –

Marilyn Marquis

Philosophy and Core Competencies

5.4 Funding for Door Locks

Rajeev Chopra

5.5 Extenuating Circumstances

Melissa Korber

5.6 Staff Appreciation

Mark Grooms

5.7 Administrator Evaluation

Melissa Korber

- 5.8 Student Learning Outcomes – Accreditation Recommendation**
- 5.9 Problems with Process**
- 5.10 Teaching and Service Awards**

Melissa Korber
Marilyn Marquis/Melissa Korber
Melissa Korber

6.0 NEW BUSINESS – Discussion

- 6.1 Online Education Initiative – Chabot Resolution**
- 6.2 Equal Employment Opportunity – Task Force**
- 6.3 CTE Report**
- 6.4 Open Educational Resources**
- 6.5 2015-2016 Academic Senate Executive Board Elections**

Melissa Korber
Nadiyah Taylor
Vicki Shipman
Melissa Korber
Melissa Korber

7.0 GOOD OF THE ORDER

- 7.1**

8.0 ADJOURMENT

9.0 NEXT MEETING – March 23, 2016