



# Academic Senate Agenda

March 23, 2016 | 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.

## 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

## Agenda Item

## Presenter

### 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

#### 2.1 Academic Freedom

Marilyn Marquis

#### 2.2 Catalog – Philosophy and Core Competencies

Marilyn Marquis

### 3.0 CONSENT ITEMS

Melissa Korber

#### 3.1 Faculty Hiring Committees – Changes

##### Political Science

##### ~~Stuart McElderry~~

Jonathan Brickman

#### 3.2 Academic Senate Nominating Committee

Jill Carbone, Julia McGurk, Marilyn Marquis

#### 3.3 Curriculum Approval

##### Proposals:

ECD 87 - Quality Environments for Infants/Toddlers

ECD XXXX - Early Childhood Math and Science

KIN DRJ1 - Danzan Ryu Jujitsu 1

KIN DRJ2 - Danzan Ryu Jujitsu 2

KIN DRJ3 - Danzan Ryu Jujitsu 3

KIN DRJ4 - Danzan Ryu Jujitsu 4

MUS XZ - Intro to Music Technology

##### Transfer Pathways

ECD 87 – CSU Transfer

ECD XXXX – CSU Transfer

KIN DRJ4 – CSU GE and Transfer, LPC GE AA/AS, UC Transfer

MUS XZ – CSU Transfer, UC Transfer

##### Prerequisites

ECD 87 – Strongly Recommended: ECD 67

ECD XXXX – Prerequisite: ECD 63

KIN DRJ2 – Strongly Recommended: KIN DRJ

KIN DRJ3 – Strongly Recommended: KIN DRJ1, KIN DRJ2

KIN DRJ4 – Strongly Recommended: KIN DRJ1, KIN DRJ2, KIN DRJ3

**3.4 Second-level Tenure Review Fall 2015:**

Melissa Korber, Thomas Orf, Rajeev Chopra, Jason Craighead, and Teri Henson

**4.0 REPORTS****4.1 CEMC**

LaVaughn Hart

**4.2 CTE Liaison**

Mark Grooms

**4.3 Curriculum Committee**

Craig Kutil

**4.4 Distance Education Committee**

Scott Vigallon

**4.5 District Integrated Planning & Budget Committee**

Rajeev Chopra

**4.6 Faculty Hiring Prioritization Committee**

Nan Ho

**4.7 Faculty Association**

Heike Gecox

**4.8 Program Review**

Karin Spirn

**4.9 Staff Development**

Greg Daubenmire

**4.10 Student Learning Outcomes**

John Ruys

**4.11 Student Senate**

Angela Toledo

**4.12 Treasurer**

Mark Grooms

**4.13 President**

Melissa Korber

**5.0 OLD BUSINESS – DISCUSSION****5.1 District-wide Strategic Plan**

Melissa Korber

**5.2 District Policies AP/BP 4020**

Melissa Korber

(Curriculum and Program Introduction)

**5.3 Middle College**

Melissa Korber

**5.4 Funding for Door Locks**

Rajeev Chopra

**5.5 Extenuating Circumstances**

Debbie Earney

**5.6 Staff Appreciation**

Mark Grooms

**5.7 Online Education Initiatives**

Melissa Korber

**5.8 Student Learning Outcomes – Accreditation Recommendation**

Melissa Korber

**5.9 Problems with Process**

Melissa Korber

**5.10 Equal Employment Opportunity Task Force**

Melissa Korber

**5.11 Career Technical Education Report**

Vicki Shipman

**5.12 Open Education Resources**

Melissa Korber

**5.13 Election Task Force**

Marilyn Marquis

**6.0 NEW BUSINESS - None****7.0 GOOD OF THE ORDER****7.1****8.0 ADJOURMENT****9.0 NEXT MEETING – April 13, 2016**