



# Academic Senate Agenda

April 27, 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:** Rajeep Chopra

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

**Part-time Faculty:** Candace Brown

**ASLPC:** Angela Toledo

## Agenda Item

### 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 24 and March 7, 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)

#### 2.1

### 3.0 CONSENT ITEMS

Melissa Korber

#### 3.1 Curriculum Approval

##### Proposals:

- \* **AJ 89 (Family Violence) Modified**
- \* **ECD 95 (Work Experience) Modified**
- \* **KIN 38B (Intercollegiate Men's Soccer) Modified**
- \* **KIN TDE1 (Tenio DeCuerdas Eskrima) Modified**
- \* **KIN TDE2 (Tenio DeCuerdas Eskrima) New**
- \* **VWT 47 (Wine Regions/Wines of California) Modified**

##### GE/Transfer Pathways

- \* **KIN TDE2 – CSU GE and Transfer, LPC GE AA/AS, UC Transfer**

##### Requisites

- \* **ECD 87 – Corequisite: ECD 96**
- \* **KIN 38B – Strongly Recommended: KIN 38A**
- \* **KIN TDE2 – Strongly Recommended: KIN TDE1**

#### 3.2 C-ID FDRG Member: LaVaughn Hart

#### 3.3 Assistant Director District Business: Rajeep Chopra

### 4.0 REPORTS

#### 4.1 CEMC

LaVaughn Hart

#### 4.2 CTE Liaison

Mark Grooms

#### 4.3 Curriculum Committee

Craig Kutil

#### 4.5 District Integrated Planning & Budget Committee

Rajeep 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 Policies AP/BP 4020 (Curriculum and Program Introduction)**

**Melissa Korber**

**5.2 Administrator Evaluations**

**Melissa Korber**

**5.3 Online Education Initiative**

**Melissa Korber**

**5.4 CTE Report**

**Vicki Shipman**

**5.5 Problems with Process**

**Marilyn Marquis/Melissa Korber**

**5.6 Student Learning Outcomes — Accreditation Recommendation**

**Melissa Korber**

**6.0 NEW BUSINESS**

**6.1 Innovation Grant**

**Ted Kaye**

**6.2 Summer Library Hours**

**Tina Inzerilla**

**6.3 Faculty Handbook Review**

**Melissa Korber**

**6.4 Adult Education and Non-credit Classes**

**Melissa Korber/Roanna Bennie**

**6.5 Accreditation Steering Committee**

**Melissa Korber/Roanna Bennie**

**7.0 GOOD OF THE ORDER**

**7.1**

**8.0 ADJOURNMENT**

**9.0 NEXT MEETING – May 11, 2016**