

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 – March 23 and April 13, 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 Curriculum Approval

Course Outlines – Credit

- **CIS 55 (Integrating Office Application)**

Course Deactivations – Effective Date: Fall 2016

- ELEC 1511 – Electronic Technology
- ELEC 1512 – Workforce Development Lab
- ELEC 29 – Independent Study Electronics
- ELEC 55 – Telecommunications Exam Prep
- ELEC 59 – Optical Electronics
- ELEC 70 – Introduction to Electronics
- ELEC 85.1 – DC Fundamentals
- ELEC 85.2 – AC 1 Fundamentals
- ELEC 85.3 – AC 2 Fundamentals
- ELEC 85.4 – Semiconductor Devices
- ELEC 85.5 – Digital Logic Fundamentals
- ELEC 85.6 – Digital Circuits 1
- ELEC 85.7 – Digital Circuits 2
- ELEC 86.1 – Operational Amplifier Fundamentals
- ELEC 86.2 – Operational Amplifier Applications
- ELEC 86.3 – Power Supply Regulation
- ELEC 87.1 – DC Network Theorems
- ELEC 87.2 – Transistor Amplifier Circuits
- ELEC 87.3 – Transistor Power Amplifiers
- ELEC 87.4 – Transistor Feedback Amplifiers
- ELEC 87.5 – Field Effect Transistors
- ELEC 87.6 – Thyristor/Phase Control Circuits
- ELEC 87.7 – 32-Bit Microprocessor
- ELEC 9 – Colloquium-Electronics Tech

Course Outlines – Non-Credit

- MATH 201 (Math Jam for Pre-Algebra)
- MATH 202 (Math Jam for Elementary Algebra)
- MATH 203 (Math Jam for Intermediate Algebra)
- MATH 204 (Math Jam for Statistics & Probability and Mathematics for the Liberal Arts)
- MATH 205 (Math Jam for Trigonometry/Pre-Calculus and Business Calculus)

Program Deactivations – Effective Date: Fall 2016

- A.S. for Science Technology - Control # 09220
- A.A. for Liberal arts and Sciences: Business (Duplicate) - Control # 19130
- A.A. for Liberal arts and Sciences: Computer Studies (Duplicate) - Control # 19132
- A.A. for Liberal arts and Sciences: Humanities (Duplicate) - Control # 19134
- A.A. for Liberal arts and Sciences: Language Arts (Duplicate) - Control # 19136
- A.A. for Liberal arts and Sciences: Mathematics/Sciences (Duplicate) - Control # 19138
- A.A. for Liberal arts and Sciences: Social Science (Duplicate) - Control # 19140
- A.S. for Electronics Technology: Telecom Systems – Control # 21583
- A.S. for Surgical Technology – Control # 18826
- Certificate of Achievement for Electronics Technology: Telecom Systems – Control # 09218
- Certificate of Achievement for Technical Illustration – Control # 01053
- Certificate of Achievement for Bridgestone/Firestone Apprenticeship – Control # 17515

Requisites

- CIS 55 – Strongly Recommended: CIS 50

3.2 Dean, Academic Services, Science, Engineering, Math and Public Safety Hiring Committee –
Kristy Woods, Jennie Graham, Michael Ansell

3.3 Dean, Academic Services, Computing, Applied Technology and Social Sciences Hiring Committee –
Ana Del Aguila, L.W. Hasten, Tina Inzerilla, Bill Komanetsky, Aki Hirose, John Ruys

3.4 Senior Administrative Assistant Hiring Committee – John Ruys, Elena Alvarado Strasser, Mark Tarte

3.5 Counselor, Veterans Program Hiring Committee – Jill Oliveira, Mike Sato, Angela VenJohn, Rafael Valle,
Gilberto Victoria

3.6 Accreditation Steering Faculty Committee – Tina Inzerilla, John Ruys, Ann Hight, Elena Cole, Joel Gagnon

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
- 4.9 District IPBC

Melissa Korber
Rajeev Chopra

5.0 OLD BUSINESS – DISCUSSION

- 5.1 District Policies AP/BP 4020 (Curriculum & Program Introduction)
- 5.2 Administrative Evaluations
- 5.3 Online Education Initiative – Resolution and Report
- 5.4 Funding for Door Locks
- 5.5 2015-2016 Academic Senate Executive Board Elections
- 5.6 Summer Library Hours
- 5.7 Faculty Handbook Review

Mike Schwarz/Teri Henson
Marilyn Marquis
Marilyn Marquis
Rajeev Chopra
Melissa Korber
Tina Inzerilla
Melissa Korber

6.0 NEW BUSINESS – Discussion

- 6.1 Adult Education and Non-Credit Classes
- 6.2 Accreditation Steering committee
- 6.3 Staff Development Process

Melissa Korber
Roanna Bennie/Melissa Korber
Greg Daubenmire/Melissa Korber

7.0 GOOD OF THE ORDER

- 7.1

8.0 ADJOURMENT

9.0 NEXT MEETING