



Academic Senate Agenda

May 25, 2016 | 2:30 pm | Room 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 – April 27, 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 Resolution

2.2 OEI Task Force Recommendation

3.0 CONSENT ITEMS

Melissa Korber

3.1 Academic Senate Executive Officers Election Ballot

3.2 DSPS Counselor Hiring Committee - Brian Owyong,
Kimberly Tomlinson, Jim Gioia, Paula Schoenecker

4.0 REPORTS

4.1 CEMC

4.2 CTE Liaison

4.3 Curriculum Committee

4.4 Distance Education Committee

4.5 District Integrated Planning & Budget Committee

4.6 Faculty Hiring Prioritization Committee

4.7 Faculty Association

4.8 Program Review

4.9 Staff Development

4.10 Student Learning Outcomes

4.11 Student Senate

4.12 Treasurer

4.13 President

LaVaughn Hart

Mark Grooms

Craig Kutil

Scott Vigallon

Rajeev Chopra

Nan Ho

Heike Gecox

Karin Spirn

Greg Daubenmire

John Ruys

Angela Toledo

Mark Grooms

Melissa Korber

5.0 OLD BUSINESS – DISCUSSION

5.1 District Policies AP/BP 4020

(Curriculum & Program Introduction)

5.2 Funding for Door Locks

5.3 Administrative Evaluations

5.4 2016-2017 Academic Executive Board Elections

5.5 Adult Education and Non-Credit

Melissa Korber

Rajeev Chopra

Marilyn Marquis

Melissa Korber

Roanna Bennie

6.0 NEW BUSINESS

6.1 Faculty Hiring and Budget

6.2 Flexible Calendar

Melissa Korber

Roanna Bennie

7.0 GOOD OF THE ORDER

7.1

8.0 ADJOURNMENT

9.0 NEXT MEETING – August 24, 2016