



Academic Senate AGENDA

September 9, 2015 | 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.

Meeting Name

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: TBA

Agenda Item

Presenter

- | Agenda Item | Presenter |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 1. GENERAL BUSINESS | |
| 1.1 Call to Order/Quorum | Melissa Korber, Chair |
| 1.2 Review and Approval of Agenda | Chair |
| 1.3 Review and Approval of Minutes (August 26, 2015) | Chair |
| 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.) | Chair |
| 2. ACTION ITEMS | |
| 2.1 Educational Master Plan Task Force
Faculty Members - Katie Eagan, Tina Inzerilla,
Melissa Korber, Scott Miner, Zina Rosen-Simon,
Mike Sato, Karin Spirn, Mark Tarte, Sarah Thompson | Chair |
| 2.2 Educational Master Plan Overarching Goals
and Strategic Direction – Updated Draft | Chair |
| 2.3 Charge of the Curriculum Committee | Chair |
| 3. CONSENT ITEMS | |
| 3.1 Untenured Faculty Evaluation Committees | Chair |
| ALSS: Ian Brekke – Cindy Rosefield / Paul Torres
Angelo Bummer – Toby Bielawski / Tim Heisler
Akihiko Hirose – Tom Orf / Frances Hui
Daniel Marschak – Cindy Rosefield / Jim Dobson
Meghan Swanson – Marty Nash / Tina Inzerilla | |
| BSBA: Eric Bell – Rajeev Chopra / Jason Craighead
James Giacomazzi – Steve Navarro / Zina Rosen-Simon
Patricia Stokke – Lisa Weaver / Gina Webster | |
| STEMPS: Bill Komanetsky – Colin Schatz / Bobby August
Elizabeth Owens – Ashley McHale / Brian Hagopian
Michael Peterson – Howard Blumenfeld / Scott Miller
Robin Rehagen – Eric Harpell / Mark Tarte
Bhairav Singh – Kristy Woods / Adeliza Flores | |

4. REPORTS

4.1 Basic Skills Committee	Ashley McHale
4.2 Distance Education Committee	Scott Vigallon
4.3 Integrated Planning Committee	Mike Sato
4.4 Staff Development	Greg Daubenmire
4.5 Faculty Association	Heike Gecox
4.6 Student Senate	TBA
4.7 Treasurer	Mark Grooms
4.8 President	Chair
4.9 District Integrated Planning & Budget Committee	Rajeev Chopra
4.10 Accreditation	Justin Garoupa

5. DISCUSSION – OLD BUSINESS

5.1 New Senator Orientation	Chair
-----------------------------	-------

6. DISCUSSION – NEW BUSINESS

6.1 LPC Planning Priorities and Senate Goals	Chair
6.2 Flex Day	Greg Daubenmire
6.3 Basic Skills Committee Membership	Ashley McHale
6.4 Program & Curriculum Development Policy	Chair
6.5 District Strategic Plan & College Responses	Rajinder Samra
6.6 Senate Resolution Supporting – SLO's, Curriculum Development, Students Success, and Support Program Funding	Chair

7. GOOD OF THE ORDER

7.1 Announcements

8. ADJOURMENT**9. NEXT MEETING**

September 23, 2015