



Academic Senate Agenda

October 14, 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 | Items 1-4 |
| 1.3 Review and Approval of Minutes from September 23, 2015 | |
| 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. ACTION ITEMS | |
| 2.1 Charge & Membership of Basic Skills Committee | Michelle Gonzales |
| 3. CONSENT ITEMS - None | |
| 4. REPORTS | |
| 4.1 Basic Skills Committee | Michelle Gonzales |
| 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 | Angela Toledo |
| 4.7 Treasurer | Mark Grooms |
| 4.8 President | Melissa Korber |
| 4.9 District Integrated Planning & Budget Committee | Rajeev Chopra |
| 4.10 Accreditation | Justin Garoupa |
| 5. OLD BUSINESS – DISCUSSION | |
| 5.1 District Strategic Plan | Melissa Korber |
| 5.2 Hiring and Personnel Issues | Melissa Korber |
| 6. NEW BUSINESS - DISCUSSION | |
| 6.1 SLO Committee Charge | John Ruys |
| 6.2 District Policies: Program and Curriculum Development AP 4020 & BP 4020 | Melissa Korber |
| 6.3 Resolutions for Fall Area Meeting | Melissa Korber |
| 6.4 Accreditation: Roles of Faculty, Current and Future | Melissa Korber |
| 6.5 Faculty Hiring Prioritization Rankings | Nan Ho |
| 6.6 Physical Education Concerns | Candace Brown |
| 6.7 Resolution of Excellence | Melissa Korber |

7. GOOD OF THE ORDER
7.1 Announcements

8. ADJOURMENT

9. NEXT MEETING

October 28, 2015