



Academic Senate Agenda

October 28, 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

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 Faculty Hiring Prioritization Rankings | Melissa Korber |
| 2.2 SLO Governance Document | Items 1-5 |
| 2.3 District-wide Strategic Plan | |
| Task Force: Rajeev Chopra, Tina Inzerilla, Melissa Korber | |
| 2.4 District Policies AP/BP 2040 (Curriculum & Program Introduction) | |
| Task Force: Craig Kutil, LaVaughn Hart, Teri Henson | |
| 2.5 Resolution of Excellence | |

3. CONSENT ITEMS

- | | |
|--|----------------|
| 3.1 LPC Shared Governance Participants 2015-2016 | Melissa Korber |
| 3.2 Lab Technician II Hiring Committee | |
| Faculty Members: Mike Ansel, Nan Ho | |
| 3.3 Milanese Fund Grant | |
| Faculty Members: Candy Klaschus, Frances Hui | |
| 3.4 Academic Fairness | |
| Task Force: Rajeev Chopra, Rafael Valle | |
| 3.5 Open Educational Resource for Discipline | |
| Faculty Members: Tom Orf (Geography), Greg Daubenmire (Math) | |

4. REPORTS

- | | |
|---|-----------------|
| 4.1 CEMC | LaVaughn Hart |
| 4.2 Curriculum Committee | Craig Kutil |
| 4.3 Faculty Hiring Prioritization Committee | Nan Ho |
| 4.4 Program Review | Karin Spirn |
| 4.5 Student Learning Outcomes | John Ruys |
| 4.6 District Integrated Planning & Budget Committee | Rajeev Chopra |
| 4.7 Faculty Association | Heike Gecox |
| 4.8 President | Melissa Korber |
| 4.9 Staff Development | Greg Daubenmire |
| 4.10 Student Senate | Angela Toledo |
| 4.11 Treasurer | Mark Grooms |

5. OLD BUSINESS – DISCUSSION

- 5.1 District Strategic Plan Rajeev Chopra/Melissa Korber
- 5.2 Hiring and Personnel Issues Melissa Korber
- 5.3 District Policies AP/BP 4020 (Curriculum and Program Introduction) Melissa Korber
- 5.4 Accreditation and Roles of Faculty, Current and Future Melissa Korber/Marilyn Marquis
- 5.5 Physical Education Concerns Melissa Korber

6. NEW BUSINESS - DISCUSSION

- 6.1 Definition of a Program: Melissa Korber
 “A program is an organized set of courses and/or services that lead
 to a defined objective(s) in support of student learning.”
- 6.2 Plan for Senate Fundraising Mark Grooms/Melissa Korber
- 6.3 Committee Process Melissa Korber
- 6.4 ASCCC Hayward Award for Teaching Excellence Melissa Korber
- 6.5 ASCCC Exemplary Program Award Melissa Korber

7. GOOD OF THE ORDER (Announcements)

- 7.1

8. ADJOURMENT

9. NEXT MEETING - November 11, 2015