



# Academic Senate Agenda

November 11, 2015 | 2:30 pm | 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.

### 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:** Angela Toledo

- |  |  |
|--|--|
| <ol style="list-style-type: none"> <li>1. GENERAL BUSINESS               <ol style="list-style-type: none"> <li>1.1 Call to Order/Quorum</li> <li>1.2 Review and Approval of Agenda</li> <li>1.3 Review and Approval of Draft Minutes from October 6, and October 14, 2015</li> <li>1.4 Public Comments<br/>(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.)</li> </ol> </li> <li>2. ACTION ITEMS               <ol style="list-style-type: none"> <li>2.1 Definition of a Program</li> <li>2.2 ASCC Exemplary Program Nomination</li> </ol> </li> <li>3. CONSENT ITEMS               <ol style="list-style-type: none"> <li>3.1 Vice President of Administrative Services<br/>Hiring Committee: Tina Inzerilla</li> <li>3.2 Middle College Advisory Board:<br/>Heike Gecox, LaVaughn Hart</li> </ol> </li> <li>4. REPORTS (3 minutes each)               <ol style="list-style-type: none"> <li>4.1 Basic Skills Committee</li> <li>4.2 Integrated Planning Committee</li> <li>4.3 Staff Development</li> <li>4.4 Faculty Association</li> <li>4.5 Student Senate</li> <li>4.6 Treasurer</li> <li>4.7 President</li> <li>4.8 District Integrated Planning &amp; Budget Committee</li> </ol> </li> <li>5. OLD BUSINESS – DISCUSSION               <ol style="list-style-type: none"> <li>5.1 District Strategic Plan (5 min)</li> <li>5.2 Hiring and Personnel Issues (20 min)</li> <li>5.3 Committee Process (10 min)</li> <li>5.4. Accreditation: Roles of Faculty,<br/>Current and Future (5 min)</li> <li>5.5 ASCCC Hayward Award (2 min)</li> </ol> </li> </ol> | <p>Melissa Korber, Chair<br/>Items 1-4</p> <p>Melissa Korber<br/>Melissa Korber</p> <p>Melissa Korber<br/>Melissa Korber</p> <p>Michelle Gonzales<br/>Mike Sato<br/>Greg Daubenmire<br/>Heike Gecox<br/>Angela Toledo<br/>Mark Grooms<br/>Melissa Korber<br/>Rajeev Chopra</p> <p>Melissa Korber<br/>Wyman Fong<br/>Melissa Korber<br/>Melissa Korber<br/>Teri Henson/Melissa Korber</p> |
|--|--|

- 6. NEW BUSINESS - DISCUSSION
  - 6.1 District Policies: Program and Curriculum Development AP 4020 & BP 4020 (5 min) Melissa Korber
  - 6.2 Middle College (5 min) Melissa Korber
  - 6.3 EMS Program & Course Outlines (10 min) Lisa Everett
  - 6.4 Ad Astra (20 min) (TBD)
  
- 7. GOOD OF THE ORDER
  - 7.1 Announcements
  
- 8. ADJOURMENT
  
- 9. NEXT MEETING December 9, 2015