

PC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for the completion of students' transfer, degree, basic skills, career-technical, and training goals.

PC Planning Priorities

- ▶ Accreditation: Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ▶ Curriculum: Provide necessary institutional support for curriculum development and maintenance.
- ▶ Tutoring Services: Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.
- ▶ Professional Development: Coordinate available resources to address current and future professional development needs of faculty, classified professionals, and administrators in support of educational master plan goals.

Academic Senate

Members:

Senate President: Melissa Korber

Senate VP: Tina Inzerilla

Senate Secretary:

Senate Treasurer: Kimberly Tomlinson

Senate Admin Assist:

S&H: Meghan Swanson, Cindy Rosefield, Catherine Suarez

ATSS: Robin Roy (Fall), John Rosen

ISEPS: Ashley Young, Greg Daubenmire

HAWK: Steve Navarro (Fall), Andy Lumbo (Spring)

Student Services: Joel Gagnon and Angelina VenJohn

Part-time Faculty: Vicki Pabley

Faculty Association: Heike Gecox

Student Government: Jasleen Gill

Agenda Item

1.0 GENERAL BUSINESS

Melissa Korber – Items: 1-3

1.1 Call to Order/Quorum

1.2 Approval of Agenda

1.3 Review and Approval of Minutes

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 Joint Resolution on LPC as a Sanctuary Campus (attached)

3.0 CONSENT ITEMS

3.1 Curriculum Approvals from October 30, 2017 (attached)

3.2 Hiring Committee for Instructional Assistant in Math: Jennie Graham

4.0 REPORTS

4.1 Basic Skills

Michelle Gonzales/
Ashley McHale

4.2 Program Review

Karin Spirn

4.3 Institutional Planning and Effectiveness

Karin Spirn

4.4 Distance Education

Christina Lee

4.5 Faculty Association

Heike Gecox

4.6 Student Success

Nessa Julian

4.7 CTE Liaison

Scott Miner

4.8 Student Senate

Jasleen Gill

4.9 Treasurer

Kimberly Tomlinson

4.10 President

Melissa Korber

5.0 OLD BUSINESS – DISCUSSION

5.1 Memorial Scholarship

Meghan Swanson

5.2 Online Educational Initiative Resolution (attached)

Melissa Korber

5.3 Campus Safety/Door Looks

Melissa Korber

6.0 NEW BUSINESS

6.1 Chabot College Academic Senate Resolution:

Vote of No Confidence (attached)

Melissa Korber

6.2 Las Positas College Response to Chabot Resolution

Melissa Korber

6.3 Noncredit Negotiations Update

LaVaughn Hart

6.4 Student Grievance Process

Jasleen Gill

6.5 Academic Senate Scholarships

Kimberly

Tomlinson

7.0 GOOD OF THE ORDER

7.1

8.0 ADJOURNMENT

**9.0 NEXT MEETING – (Potential) Special Meeting on Wednesday, November 15, 2017, at 3:30 p.m.
Regular Meeting Wednesday, November 8, 2017, at 2:30 p.m.**