



Academic Senate Agenda

November 28, 2018 | 2:30 pm | Rm 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.

Academic Senate

Members:

Senate President: Melissa Korber

Senate VP: Tina Inzerilla, Ph.D.

Senate Secretary: Joel Gagnon

Senate Treasurer: Kimberly Tomlinson

Senate Admin Assist: Rifka Several

A&H: Cindy Rosefield, Catherine Suarez, Toby Bielawski

SLPC: Robin Roy, John Rosen

STEM: Ashley Young, Michael Peterson, Darcy Earnst

BHAWK: Andrew Cumbo,

Student Services: Heike Gecox

Part-time Faculty: Vicki Pabley, Jeff Judd (Chelsea Kubischta, alternate)

Faculty Association: Heike Gecox

Student Government: Kirstie Burgess

1. GENERAL BUSINESS

Melissa Korber

Items 1-4

1.1 Call to Order/Quorum

1.2 Approval of Agenda

1.3 Review and Approval of Minutes: November 14, 2018

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

3. CONSENT ITEMS

3.1 Curriculum Committee Approvals Nov. 19th

4. REPORTS

4.1 CEMC

4.2 District Integrated Planning & Budget – Rajeev Chopra

4.3 CTE

4.4 Curriculum Committee – Craig Kutil

4.5 Accreditation Steering Committee – Tina Inzerilla

4.6 Faculty Hiring Prioritization Committee – Heike Gecox

4.7 Faculty Association – Heike Gecox

4.8 Student Learning Outcomes – Ann Hight

4.9 Student Success Committee – Nessa Julian

4.10 Basic Skills – Michelle Gonzales/Ashley McHale

4.11 Program Review – Karin Spirn

4.12 Institutional Planning and Effectiveness – Karin Spirn

4.13 Distance Education – Christina Lee

4.14 Student Senate – Kirstie Burgess

4.15 Treasurer – Kimberly Tomlinson

4.16 President – Melissa Korber

5. OLD BUSINESS – DISCUSSION

5.1 Changes to Distance Education Committee Structure: Charge and Membership

a. Charge: To explore and recommend policies, procedures, and tools to enhance student learning and services in the delivery of distance education offered through Las Positas College. To review distance education courses and provide feedback to instructors on how to align their courses to quality course design standards, in addition to legal and accreditation requirements.

Previous version of the 2nd statement:

To review distance education courses and provide instructor feedback to match the academic rigor and excellence in face-to-face courses.

b. Membership: DE Committee membership to be increased to two representatives per division.

5.2 Letter by Academic Senate: Request that Academic Senate submit a letter of support for Roanna Bennie; request for respectful treatment and outlining the Academic Senate's role in selecting the next president.

5.3 Professional Development Committee recommendation regarding part-time faculty: further definition of "requirement of 3 accumulated years of service with LPC"

5.4 Constitution and Bylaws Committee – Joel Gagnon

5.5 SLPC Statement regarding District Integrated Planning and Budget – Robin Roy

5.6 Board policy 4240 – Joel Gagnon

6. NEW BUSINESS

6.1 Curriculum Committee "Sunset Policy and Procedure"

6.2 CTE Discussion – Vickie Shipman

7. GOOD OF THE ORDER

7.1 Announcements/Comments

8. ADJOURNMENT

9. NEXT MEETING – DECEMBER 12, 2018