



Academic Senate Agenda

March 13, 2019 | 2:30 pm | ROOM CHANGE:

BUILDING 1000, LECTURE HALL 1001

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

BHAWK: Andrew Cumbo, Darcy Earnst

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
 - 1.1 Call to Order/Quorum Items 1-4
 - 1.2 Approval of Agenda
 - 1.3 Review and Approval of Minutes: February 27, 2019
 - 1.5 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 Excused withdrawal/extenuating circumstances withdrawal: Adoption of catalog language for Excused Withdrawal (attachment)
3. **CONSENT ITEMS**
 - 3.1 Curriculum Committee approvals 3.4.10 (attachment)
4. **REPORTS**
 - 4.1 Accreditation Steering Committee – Tina Inzerilla
 - 4.2 Basic Skills – Michelle Gonzales/Ashley McHale
 - 4.3 Career and Technical Education – Vicki Shipman
 - 4.4 College Enrollment Management Committee
 - 4.5 Curriculum Committee – Craig Kutil
 - 4.6 Distance Education – Christina Lee/Scott Vigallon: auto-creating Canvas shells for all courses. This will remove one extra step for faculty and the additional step of SV approving classes in Class WEB. Faculty could merge their sections in Canvas instead of asking Scott to do this.
 - 4.7 District Integrated Planning & Budget – Rajeev Chopra
 - 4.8 Faculty Association – Heike Gecox
 - 4.9 Faculty Hiring Prioritization Committee – Heike Gecox
 - 4.10 Guided Pathways – Tina Inzerilla
 - 4.11 Institutional Planning and Effectiveness – Karin Spirn
 - 4.12 Open Educational Resources – Lyndale Garner
 - 4.13 Program Review – Karin Spirn

- 4.14 Student Learning Outcomes – Ann Hight
- 4.15 Student Success Committee – Nessa Julian
- 4.16 Student Senate – Kirstie Burgess
- 4.17 Treasurer – Kimberly Tomlinson: Classified Professionals Appreciation Update
- 4.18 President – Melissa Korber

5. OLD BUSINESS

- 5.1 Auto Awarding Degrees (Proactive Awarding)
- 5.2 Adoption of ICS (Incident Command System) Structure/Definitions
- 5.3 Future of College Leadership Response: Current and Qualifications
- 5.4 Reassigned Time for Academic Senate
- 5.5 Course Alleviation Proposal (Joel Gagnon)
- 5.6 Use of the term “instructors”

6. NEW BUSINESS

- 6.1 AP 4020 Program and Curriculum Development – proposed revisions
- 6.2 BP 4100 Graduation Requirements for Degrees
- 6.3 eLumens concerns – Ann Hight
- 6.4 Student Success Committee change to charge – Nessa Julian
- 6.5 New program proposal: Film Studies – Elizabeth Wing Brooks
- 6.6 Bylaws and Constitution Ballot—Melissa Korber
- 6.7 Shared Governance Board Policy—Melissa Korber

7. **GOOD OF THE ORDER:** Announcements/Comments

8. **ADJOURNMENT**

9. **NEXT MEETING – April 10, 2019**