

**LAS POSITAS COLLEGE ACADEMIC SENATE
REGULAR MEETING**

Room 1687 – SSA Building
April 9, 2014 – 2:30 p.m.

APPROVED MINUTES

PRESENT: Toby Bielawski, Rajeev Chopra, Elena Cole, Greg Daubenmire, Heike Gecox,
Kevin Lopez (ASLPC Rep), Thomas Orf

GUESTS: Bill Eddy

1.0 GENERAL BUSINESS

1.1 Call to Order – 2:34 p.m.

1.2 Approval of Agenda

MOTION made to approve the **AGENDA**

MSC: R.Chopra / H.Geocox /APPROVED

1.3 Approval of Minutes from March 26, 2014

Minutes TABLED

1.4 Public Comments – Bill Eddy spoke about last year's pool party and mentioned how this year the group is considered holding two pool parties, one in June and the other in August. A potluck is planned for the June party, and if that goes well the August event will take place as a potluck also.

Last year a \$5.00 entrance fee was charged that went toward the cost of the life guards, and some of the food. This year there was discussion of taking away the \$5.00 fee and asking the Classified and Academic Senate's to help offset the cost by donating towards the cost of the life guards. The average hourly rate for a life guard is \$10-\$12 an hour and shifts are generally 4-5 hours for as many as 4-5 life guards. Any amount would be helpful, and money left over would be used at the event planned for August.

2.0 ACTION ITEMS

2.1 None

3.0 CONSENT ITEMS

3.1 None

4.0 REPORTS

4.1 BaSk – Greg Daubenmire shared that Paula Schoenecker had mentioned that the Math Jam held last Friday had a positive turnout, and that the Math faculty are looking into getting the English faculty involved.

4.2 DE Committee – A written report was submitted and is located at the end of these minutes.

4.3 Staff Development Committee – Greg Daubenmire reported that the committee did not meet.

4.4 CEMC – Thomas Orf reported that CEMC information was shared at the Town Meeting. DEMC and DCC were scheduled to meet last Friday and those meetings were canceled.

4.5 Faculty Association – No report.

4.6 Student Senate – Kevin Lopez reported that some Senators traveled to Washington DC to attend the NCSL (National Center for Student Leadership) Conference. The ASLPC will be hosting workshops to share information about the various presentation Senators attended at the conference.

**April 9 – Talent Show this evening beginning at 6 p.m. in the Black Box Theater.

**April 21 – Voting begins for Election of new ASLPC officers.

4.7 Treasurer – Report will be combined with Agenda Item 5.3.

4.8 President – Thomas Orf reported that the Spring State Senate Plenary Meeting begins on Friday and he, Elena Cole, and former Senate President Sarah Thompson will be attending. Discussion is expected to cover accreditation, and the topic of SLOs. How many faculty have completed them, and are the SLOs being evaluated and where are they documented. LPC has almost 100% full-time faculty writing SLOs, but a lesser percentage performing the evaluations and the percentage of part-time faculty completing SLOs is very low.

Elections for the Statewide Senate will also be held at the Spring Plenary meeting.

4.9 DBSG – Thomas Orf reported that the DBSG had blessed the Integrated Planning & Budget Model and is moving forward. Chabot's Senate has had a number of agenda items to deal with, and has not yet found time to discuss this at their meetings. There was a resolution presented at the last Board meeting from Chabot stating that the model was to be reevaluated in one year, and at the DBSG meeting this was affirmed by Vice Chancellor, Lorenzo Legaspi.

5.0 DISCUSSION OLD BUSINESS

5.1 Pre-Accreditation Evaluation – Elena reported that she was waiting for more feedback to add to the pre-accreditation information from the Senate. Even though everything was due last Friday, she is expecting additional information to come in after the break. Elena will email the Senators the final documents for their review.

5.2 Update: Consolidation of Committees – Thomas Orf presented to the College Council a draft of how the college committees could be consolidated, and it was well received. What he suggested to the VP of Student Services was to take the Student Success Committee out and reactivate it as Ad Hoc committee, when needed, and add back the Campus Change Network Committee.

The list of reconstructed committees will go out to all faculty over Spring Break along with the Talking Points. A deadline of the following Wednesday will be placed to give everyone the opportunity to respond. The Senate will discuss and vote at their next meeting, and the final will be presented to the College Council at their meeting the following day. If things go as planned, divisions can begin discussing committee assignments at their last meeting in May.

5.3 Staff Appreciation – Rajeev Chopra reported that the Senate's balance is \$1,258.00 and an additional \$595.00 has been raised. Donations from the VP of Academic Services and the President's Office amounted to \$1,100.00, which will help with the expenses for the Staff Appreciation Event. The menu was briefly gone over, and this event is on its way to becoming a fun filled afternoon with music, entertainment by the way of games, contests, and other activities. A reminder will be sent out after Spring Break since a RSVP is requested.

Earlier in the meeting Bill Eddy presented a request for a donation from the Senate to offset costs for life guards at two pool parties planned for June and August. The Senate will discuss the request and vote at their next meeting.

6.0 DISCUSSION – NEW BUSINESS

6.1 Selection of Faculty of District-Wide Committees – Thomas Orf reported that the newly formed District-Wide Committees (Educational Support Services, Facilities, Planning & Budget, and Technology Coordinating) are seeking representatives. Meetings will be held on the 3rd Friday of each month beginning in the Fall, with the exception of the Planning & Budget Committee, which will meet on the 1st Friday of each month.

6.2 Memorial for Dr. Kevin Ankoviak – The memorial for Dr. Ankoviak is being held on Friday, April 11th from 2-4 pm in the Reading Room/Tutorial Center – Building 2400 (Room 2401). Flowers will be sent from of the Senate, and a card for everyone to sign will be circulated.

7.0 GOOD OF THE ORDER

7.1 Announcements –

- a) Awards generally presented at the last Town Meeting of the Academic Year have changed and will now be given out on Convocation Day during the LPC College meeting.
- b) Talking Points:
 - * District-Wide Committees and College-Wide Committees
 - * Staff Accreditation
 - * Academic Senate Awards

7.2 Adjournment – 3:35 p.m.

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ACADEMIC/FACULTY SENATE ROSTER

EXECUTIVE OFFICERS

Senate President: Thomas Orf
Senate Vice President: Elena Cole
Senate Secretary: John Ruys
Senate Treasurer: Rajeev Chopra
Senate Admin Assist: Carmen McCauley

ACADEMIC/FACULTY SENATE ROSTER

ALSS: Toby Bielawski
STEMPS: Debbie Fields, Greg Daubenmire
BSBA: Vacant
Counseling: Heike Gecox
ALPC Rep: Kevin Lopez

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