

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

Agenda Item Presenter

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1. GENERAL BUSINESS

1.1 Call to Order/Quorum Melissa Korber, Chair

Academic Senate Agenda

December 9, 2015 / 2:30 pm / 1687

1.2 Review and Approval of Agenda

Items 1-4

Melissa Korber

1.3 Review and Approval of Minutes from October 28, 2015

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.)

LPC Planning Priorities

retraining goals.

LPC Mission Statement

- 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
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

2. ACTION ITEMS

2.1 Third Tier Ranking from Faculty Hiring Melissa Korber

Prioritization Committee

2.2 ASCC Hayward Award for Excellence Melissa Korber

Nomination: Randy Taylor

3. CONSENT ITEMS

3.1 OEI District Task Force: Melissa Korber

Jim Gioia, Deborah Bauer, Ruth Hanna, Debbie Fields, Candace Brown, Vicki Austin

4.0 REPORTS

4.1 Basic Skills Committee	Michelle Gonzales/Ashley McHale
4.2 Staff Development	Greg Daubenmire
4.3 Faculty Association	Heike Gecox
4.4 Student Senate	Angela Toledo
4.5 Treasurer	Mark Grooms
4.6 President	Melissa Korber
4.7 District Integrated Planning	& Rajeev Chopra
Budget Committee	

5. OLD BUSINESS - DISCUSSION

5.1 District Strategic Plan
 5.2 Hiring and Personnel Issues
 5.3 District Policies AP/BP 4020
 (Curriculum and Program Introduction)

5.4 Accreditation and Roles Melissa Korber/ Marilyn Marquis of Faculty, Current and Future

5.5 Ad Astra

6. NEW BUSINESS - DISCUSSION

ACADEMIC SENATE

December 9, 2015 / 2:30 pm | 1687

6.1 Middle College

6.2 Committee Process

6.3 Academic Freedom

6.4 Curriculum Approval

Roanna Bennie Melissa Korber Melissa Korber Melissa Korber

7. GOOD OF THE ORDER (Announcements)

7.1

8. ADJOURMENT

9. NEXT MEETING – January 27, 2016