



Academic Senate Agenda

November 14, 2018 | 2:30 pm | Rm 1687

Presenter

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

Items 1-4

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. ACTION ITEMS

2. 1. Academic Senate's approval of the [DE Handbook](#).

2.2. Academic Senate's approval of the following statements regarding Canvas usage:

a. Beginning Spring 2019, the Las Positas College Academic Senate recommends that all online and hybrid courses use Canvas, which can also be used as a gateway to other technologies.

b. Beginning Spring 2019, the Las Positas College Academic Senate recommends that all face-to-face courses that use a course management system as an online supplement to instruction use Canvas, which can also be used as a gateway to other technologies.

c. Due to limited resources, the Instructional Technology staff will prioritize addressing and resolving those instructional issues related to Canvas.

d. Whether instructors use a course management system or not, they will be responsible for ensuring that their courses are in compliance with all legal and accreditation requirements.

2.3 Endorsement of Professional Development Committee recommendation regarding part-time faculty meeting minimum requirement of 3 accumulated years of service with LPC or an academic load greater or equal to 40% to be eligible to receive the full amount of PDC funding.

3. CONSENT ITEMS

3.1 Appoint Andrew Cumbo to serve on District Facilities Committee, with Sebastian Wong as alternate.

3.2 LPC Curriculum Committee Sunset Policy and Procedure

3.3 Curriculum Committee Approvals Oct. 29 and Nov. 5

4. 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: Open
- 4.8 Student Senate: Kirstie Burgess
- 4.9 Treasurer: Kimberly Tomlinson
- 4.10 President: Melissa Korber

5. OLD BUSINESS – DISCUSSION

- 5.1 Constitution and Bylaws Committee – Joel Gagnon
- 5.2 SLPC Statement regarding District Integrated Planning and Budget – Robin Roy
- 5.3 Professional Development Committee recommendation: When should the new policy regarding part-time faculty start?
- 5.4 CLPCCD Vision for Success Goals: include “transfer to 4-year College” not only UCs or CSUs
- 5.6 Board policy 4240 – Joel Gagnon (tabled from last meeting)
- 5.7 Response to AP 5530, Student Rights and Grievances (tabled from last meeting)
- 5.8 Committees that report to Academic Senate – Melissa Korber (tabled from last meeting)

6. NEW BUSINESS

- 6.1 Academic Senate and Accreditation – John Ruys
- 6.2 Resolutions Passed at Plenary (handout) – Melissa Korber

7. GOOD OF THE ORDER**7.1 Announcements/Comments****8. ADJOURNMENT****9. NEXT MEETING – NOVEMBER 28, 2018**