**Academic Senate Agenda**



# 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

**Senate Secretary:** Michael Schwarz

**Senate Treasurer:** Teri Henson

**Senate Admin Assist:** Courtney Metz

**A&H:** Marilyn Marquis, Meghan Swanson, and Elena Cole

**CATSS:** Debbie Fields (FA)

**MSEPS:**

**BHAWK:** Rajeev Chopra

**Student Services:** Rafael Valle

**Part-time Faculty:** Vicki Pabley and Elena Alvarado-Strasser

**ASLPC:** Nancy Quach

January 25, 2017 *| 2:30 pm | Room 1687*

**Agenda Item Presenter**

**1.0 GENERAL BUSINESS Melissa Korber – Items: 1-3**

 **1.1 Call to Order/Quorum**

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 **1.2 Approval of Agenda 1.2 Review and 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.)

**2.0 ACTION ITEMS None**

**3.0 CONSENT ITEMS Melissa Korbe**

**3.1 Noncredit Task Force: Kristy Woods, Craig Kutil, Ashley McHale, Michael Sato, and Debbie Fields**

**4.0 REPORTS**

**4.1 CEMC LaVaughn Hart**

**4.2 CTE Liaison Paula Schoenecker**

**4.3 Curriculum Committee Craig Kutil**

**4.4 Accreditation Task Force Elena Cole**

**4.5 District Integrated Planning & Budget Committee**

 **Rajeev Chopra**

**4.6 Faculty Hiring Prioritization Committee Heike Gecox**

**4.7 Faculty Association Debbie Fields 4.8 Professional Development Greg Daubenmire/**

 **Howard Blumenfeld**

**4.9 Student Learning Outcomes John Ruys**

**4.10 Student Senate**

 **4.11 Treasurer Teri Henson**

 **4.12 President Melissa Korber**

**5.0 OLD BUSINESS – DISCUSSION**

 **5.1 Reassigned Time Task Force Melissa Korber Marilyn Marquis**

 **5.2 Academic Senate Scholarships for 2017 Teri Henson**

 **5.3 Program Proposal Process** (attachment) **Melissa Korber**

 **5.4 Strong Workforce Report Paula Schoenecker**

 **5.5 Resolution: Respect and Inclusivity**

 **at Las Positas College** (attachment) **Melissa Korber**

 **5.6 Resolution about Importance of Process Melissa Korber**

**6.0 NEW BUSINESS**

 **6.1 LPC SLO Handbook** (attachment)  **Melissa Korber/John Ruys**

**6.2 LPC Institutional SLOs** (attachment) **Melissa Korber/John Ruys**

 **6.3 Appreciation Event – Task Force Melissa Korber**

 **6.4 2015-2016 Academic Senate Executive Board Elections – Task Force Melissa Korber**

 **7.0 GOOD OF THE ORDER**

 **7.1**

 **8.0 ADJOURNMENT**

 **9.0 NEXT MEETING – Wednesday, February 8, 2017 at 2:30 p.m.**