



Academic Senate Agenda

May 22, 2019 | 3:00 pm | room 1687

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, Segal Boaz

BHAWK: Andrew Cumbo

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
 - 1.2 Approval of Agenda
 - 1.3 Review and Approval of Minutes: May 8, 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 Approval of Turnitin.com: Recommendation that Turnitin, along with its companion product Authorship Investigate, be purchased by the District.
3. **CONSENT ITEMS**
 - 3.1 Hiring committee for SLPC CTE Outreach Specialist: Mike McQuiston, Brian Hagopian, Scott Miner
 - 3.2 Hiring committee for BHAWK CTE Outreach Specialist: Mary Lauffer
 - 3.3 Selection committee for Guided Pathways Coordinators: Joel Gagnon
 - 3.4 Curriculum Committee Approvals: May 6th
 - 3.5 LPC Curriculum Changes – Approved Spring 2019 for Fall 2019, Spring 2020 and Fall 2020
4. **OLD BUSINESS**
 - 4.1 Letter from Melissa and Joel to human resources suggesting that hiring advertisements use the term “professor”
 - 4.2 Melissa’s follow-up on changing the calendar
 - 4.3 Division feedback on the proposed apprenticeship programs
5. **NEW BUSINESS**
 - 5.1 Department of Education Grant Opportunity for Hispanic-Serving Institutions (William Garcia)
 - 5.2 Academic Integrity Update
 - 5.3 District Policies Board Policies and Administrative Procedures:
 - [BP 2220 Committees of the Board](#)
 - [BP 2305 Annual Organizational Meeting](#)
 - [BP 2310 Regular Meetings of the Board](#)
 - [BP 2315 Closed Sessions](#)

6. REPORTS

- 6.1 Accreditation Steering Committee – Tina Inzerilla
- 6.2 Career and Technical Education – Vicki Shipman
- 6.3 College Enrollment Management Committee
- 6.4 Curriculum Committee – Craig Kutil
- 6.5 Distance Education – Christina Lee/Scott Vigallon
- 6.6 District Integrated Planning & Budget – Rajeev Chopra
- 6.7 Faculty Association – Heike Gecox
- 6.8 Faculty Hiring Prioritization Committee – Heike Gecox
- 6.9 Guided Pathways – Tina Inzerilla
- 6.10 Institutional Planning and Effectiveness – Karin Spirn
- 6.11 Open Educational Resources – Lyndale Garner
- 6.12 Program Review – Karin Spirn
- 6.13 Student Learning Outcomes – Ann High
- 6.14 Student Success Committee – Nessa Julian
- 6.15 Student Senate – Kirstie Burgess
- 6.18 Treasurer – Kimberly Tomlinson
- 6.19 President – Melissa Korber: College Planning Priorities

7. GOOD OF THE ORDER: Announcements/Comments**8. ADJOURNMENT****9. NEXT MEETING**