



# Academic Senate Agenda

September 12, 2018 | 2:30 pm | Rm 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, Toby Bielawski, Cathering Suarez

**SLPC:** Robin Roy, John Rosen

**STEM:** Ashley Young

**BHAWK:** Andrew Cumbo

**Student Services:** Heicke Gecox

**Part-time Faculty:** Vicki Pabley, Jeff Judd (Chelsea Kubischta, alternate)

**Faculty Association:**

**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 (August 22, 2018)

### 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

## 3. CONSENT ITEMS

### 3.1 Constitution and Bylaws Task Force: Joel Gagnon, Ashley Young, Melissa Korber, John Rosen

### 3.2 Hiring Committee for Project Manager/Planner for the Bond Program: Scott Miner

### 3.3 Hiring Committee for Economic Development/Contact Education Fiscal Agent: Darcy Ernst

### 3.4 Hiring Committee for Chancellor: Melissa Korber

### 3.5 Approve Faculty Appointments on Shared Governance Spreadsheet (attachment)

## 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: Heicke Gecox

### 4.6 Student Success: Nessa Julian

### 4.7 CTE Liaison:

### 4.8 Student Senate: Kirstie Burgess

### 4.9 Treasurer: Kimberly Tomlinson

### 4.10 President: Melissa Korber

## 5. OLD BUSINESS – DISCUSSION

### 5.1 2017-18 Task Forces

## 6. NEW BUSINESS

### 6.1 New Fire Academy at LPC - Don Carlson

**6.2 Conversation about the Budget – Susan Cota and Ronald Gerhard**

**6.3 New Budget Formula – Dave Fouquet**

**6.4 BP and AP Addressing Hours and Units – Craig Kutil (attachments)**

**6.5 Vision for Success Goals – Melissa Korber (attachment)**

**6.6 Board Policy 4240, Academic Renewal (attachment)**

**6.7 Administrative Procedure 5530, Student Rights and Grievances (attachment)**

**7. GOOD OF THE ORDER**

**7.1 Announcements/Comments**

**8. ADJOURNMENT**

**9. NEXT MEETING – September 26, 2018**