



# ACADEMIC SENATE AGENDA

Date of Meeting | 2:30 – 4:30 pm | Room 21147 + zoom for visitors

**ZOOM INFORMATION AT END OF AGENDA; meeting attachments on Academic Senate website**

## LPC Mission Statement

Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong learning.

## LPC Planning Priorities

❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.

❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.

LPC Academic Senate Quorum: 8

### Non-Voting Members:

President: Ashley Young  
Student Government: Evren Yuncuoglu and Delaney Roehrs  
Faculty Association: Heike Gecox

### Voting Members:

President-Elect: vacant  
Vice President: Craig Kutil (Fall), Collin Thormoto (Spring)  
Secretary: Christina Lee  
Treasurer: Ashley McHale  
BSSL: Robin Roy, Daniel Cearley  
A & H: John Kelly, Catherine Suarez  
STEM: David Montelongo, Jennifer Siders, Moh Daoud  
PATH: Scott Miner  
Student Services: Christina Lee, Julie Nguyen  
Part Time Representatives: Jeff Judd, Valerie Connors

## 1. Call to Order

## 2. Confirmation of Senators attending by Zoom

## 3. Review and Approval of Agenda

## 4. Review and Approval of Minutes (November 8, 2023)

5. **Public Comments (3 minutes):** *This time is reserved for members of the public to address the Academic Senate. Please limit comments to 3 minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.*

## 6. Action Items

6.1 New program approval: Production Welding presented by Scott Miner at the last meeting

6.2 New program approval: three noncredit ESL programs presented by Julia McGurk at the last meeting:

- School Matters
- Pre-College Speaking and Listening
- College Speaking and listening

## 7. Consent Items

7.1 Hiring committee for the BCFC/Umoja Coordinator position: Erick Bell as faculty appointee

7.2 Hiring committee for the Instructional Assistant (3CSM04) for the Math department: Jennie Graham as faculty appointee

7.3 Approval of curriculum committee changes: Oct., Nov. Dec. 2023

## 8. Reports

8.1 LPC Student Government (Evren Yuncuoglu and Delaney Roehrs)

8.2 UndocuAlly (Teri Ann Bengiveno)

8.3 Curriculum Committee (Erik Bell)

8.4 CEMC/DEMC Committee (Ashley Young)

8.5 Faculty Association (Heike Gecox)

8.6 DE Committee (Scott Vigallon)

8.7 Planning and Effectiveness Committee (Rajinder Samra)

- 8.8 LGBTQ+ Presidential Task Force (Robin Roy)
- 8.9 SEA and MLEA (Katie Eagan)
- 8.10 Alternative Academic Calendar Committee (Scott Miner)
- 8.11 LPC Technology Committee (Collin Thormoto)
- 8.12 Treasurer (Ashley McHale)
- 8.13 President (Ashley Young)

APs and BPs (see attachment)

## 9. Old Business

9.1 Academic Senate subcommittee updates:

- Credit by Examination: presentation
- AI and Student Plagiarism
- Common Syllabus
- Part time Faculty Equity
- Increasing Faculty Diversity
- Faculty Professional Development to Increase Student Retention and Completion

## 10. New Business

- 10.1 Proposed LPC plan for AB 928 and 1705 compliance (Craig Kutil)
- 10.2 Preview/demonstration of the Guided Pathways Canvas Shell (Kristy Woods and Christina Lee)
- 10.3 Classified Senate Resolution Opposing the Compressed Calendar
- 10.2 Discussing the status of the DE committee being under the Academic Senate

## 11. Announcements/Information Items

## 12. Adjourn

## 13. Next Meeting: January 24, 2024

**ZOOM LOGIN:** *This will be the same for every Academic Senate meeting*

<https://us06web.zoom.us/j/82457062184>

### Phone one-tap

Phone one-tap: US: [+16694449171](tel:+16694449171), [82457062184](tel:+16699006833)# or [+16699006833](tel:+16699006833), [82457062184](tel:+16699006833)#

### Join by Telephone

For higher quality, dial a number based on your current location.

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Meeting ID: 824 5706 2184

NOTE FOR SENATORS on new Brown Act Requirements to attend via zoom:

To attend by zoom, senators must send a request showing “just cause.” Just cause is defined as follows:

"(2) “Just cause” means any of the following:

(A) A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely. “Child,” “parent,” “grandparent,” “grandchild,” and “sibling” have the same meaning as those terms do in Section 12945.2.

(B) A contagious illness that prevents a member from attending in person.

(C) A need related to a physical or mental disability as defined in Sections 12926 and 12926.1 not otherwise accommodated by subdivision (g).

(D) Travel while on official business of the legislative body or another state or local agency."

Please contact Collin Thormoto for requests.