



ACADEMIC SENATE AGENDA

February 8, 2023 | 2:30 – 4:30 pm | Room 1687 + zoom for visitors

ZOOM INFORMATION AT END OF AGENDA

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: Sarah Thompson

Student Government: Lara Weidemeier

Faculty Association: Heike Gecox

Admin.: Rifka Several

Voting Members:

Vice President: Collin Thormoto

Secretary: Dave Wagner

Treasurer: Ashley Young

BSSL: Robin Roy, Daniel Cearley

A & H: John Kelly, Peter Kuo, Kisha

Quesada Turner

STEM: Michael Peterson, Ashley McHale

PATH:

Student Services: Christina Lee, Jill Oliveira

Part Time Representatives: Jeff Judd

1. Call to Order

2. Review and Approval of Agenda

3. Review and Approval of Minutes: January 25, 2023

4. Public Comments

5. Action Items

6. Consent Items

6.1 Hiring Committee – Director Educational Support Systems – Sarah Thompson

7. Reports

7.1 LPC Student Government (L. Weidemeier)

7.2 UndocuAlly (Teri Ann Bengiveno)

7.3 Curriculum Committee (Erik Bell)

7.4 CEMC/DEMC Committee (Kristina Whalen)

7.5 Faculty Association (Heike Gecox)

7.6 Professional Development Committee (David Powers)

7.7 Planning and Effectiveness Committee (Rajinder Samra)

7.8 LGBTQ+ Presidential Task Force (Robin Roy)

7.9 SEA (Shawn Taylor): see LPC Student Equity Plan (2022-25); posted on website

7.10 MLEA (Katie Eagan)

7.11 DE Committee (Barbara Zingg)

7.12 Treasurer (Ashley Young)

7.13 President (Sarah Thompson)

8. Old Business

8.1 Reports from Academic Senate Advisory Committees on goal setting (one achievable this semester and one longer-term):

- Best retention practices
- Staff Appreciation Event
- CLIP Program for part time faculty
- Part time diversification strategies
- Open House/social event

8.2 Local degree revisioning: tabled from last meeting

9. New Business

- 9.1 Academic Honesty and Integrity recommendation
- 9.2 Faculty Hiring Prioritization revised criteria (Heike Gecox)
- 9.3 Curriculum development discussion for Career Jan, Fall 2024 (Jill Carbone): tabled from last meeting
- 9.4 DE change to charge – time change (Barbara Zingg)
- 9.5 Top impediments to retention
- 9.6 Diversifying enrollment practices (online/ F to F and Intro/Content)

9. Announcements/Information Items

10. Adjourn

11. Next Meeting: February 22, 2023, 2:30 – 4:30 pm

ZOOM LOGIN:

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Academic Senate Visitor's Zoom (see information below for Senators)

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/85009253741?pwd=ZUV1M2dzMnFiZXZOVWl5UWpDdHl1QT09>

Meeting ID: 850 0925 3741

Passcode: 838931

One tap mobile

+16699006833,,85009253741#,,,,*838931# US (San Jose)

+16694449171,,85009253741#,,,,*838931# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 850 0925 3741

Passcode: 838931

Find your local number: <https://us02web.zoom.us/j/krKnVQ9GE>

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.

