



ACADEMIC SENATE AGENDA

May 24, 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: Brody Price
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, Katie Eagan
STEM: Michael Peterson, Ashley McHale
PATH: VACANT
Student Services: Christina Lee, Jill Oliveira
Part Time Representative: Jeff Judd

1. Call to Order

2. Review and Approval of Agenda

3. Review and Approval of Minutes (May 10, 2023)

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

5. Action Items

6. Consent Items

6.1 Biology/Chemistry Dept. Lab Technician hiring committee: Barbara Zingg and David Montelongo

6.2 Curriculum Committee Shared Governance Document (presented at last meeting)

6.3 Program Review Committee recommendations for revising the program review process (presented at last meeting)

7. Reports

7.1 LPC Student Government (Brody Price)

7.2 CTE (Melissa Korber)

7.3 SLO Committee (John Rosen)

7.4 Program Review Committee (Nadiyah Taylor)

7.5 CEMC/DEMC (Sarah Thompson)

7.6 Faculty Hiring Prioritization (Heike Gecox)

7.7 SEA Committee/MLEA (Katie Eagan)

7.8 District Technology Committee (Bill Komanetsky)

7.9 Guided Pathways (Kristy Woods)

7.10 District Compressed Calendar Committee (Kisha Quesada Turner and Michael Peterson)

7.11 Treasurer (Ashley Young)

7.12 President (Sarah Thompson)

8. Old Business

8.1 Academic Senate Elections (Ashley Young and Michael Peterson)

8.2 Travel Study (Katie Eagan) *attachments on website*

8.3 Part-time Faculty advocacy items from last meeting

8.4 English Dept. noncredit certificates (Katie Eagan)

8.5 NESL Certificate Programs (Julia McGurk)

8.6 AP 6625 Arts

9. New Business

9.1 Federal Prison Program (Justin Garoupa)

9.2 CPL Oversight: tabled from last meeting

9.3 Chancellor's Office Statewide DEIA Recommendations

9.4 Professional Matter - Equity in Faculty Committee Participation

10. Announcements/Information Items

11. Adjourn

12. Next Meeting

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=ZUV1M2dzMnFiZXZOVWI5UWpDdlI1QT09>

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.