



# ACADEMIC SENATE AGENDA

October 23, 2019 | 2:30 – 4:30 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

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ 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.

## Academic Senate

Quorum: 8

### Non-Voting Members:

President: Sarah Thompson  
Past President: Melissa Korber  
Parliamentarian: Craig Kutil  
Admin.: Rifka Several

### Voting Members:

Vice President: Elena Cole  
Secretary: Bill Komanetsky  
Treasurer: Ashley Young  
Student Representative: Jake Massie  
SLPC: Robin Roy, John Rosen  
A & H: Catherine Suarez, Natalie Keller, Katie Eagan  
STEM: Darcy Ernst, Michael Peterson, Segal Boaz, Alain Olavarrieta  
BHAWK: Marsha Vernoga  
Counseling: Heike Gecox  
Part Time Representatives: Jeff Judd, Kate Bennett Faix

## 1.0 GENERAL BUSINESS (S. Thompson)

- 1.1 Call to Order/Establish Quorum
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes
- 1.4 Public Comments (5 minutes) *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 at on these items.*

## 2.0 ACTION ITEMS (S. Thompson)

- 2.1 Senate Goal for 2019-20: Hosting Staff Appreciation Ceremony in Spring 2020 (leads Ashley, Robin and Marsha)

## 3.0 CONSENT ITEMS (S. Thompson)

- 3.1 Curriculum Committee approvals: October 7, 2019 (see attachment)

## 4.0 REPORTS

- 4.1 SLO Committee – (Ann Hight)
- 4.2 DE Committee – (Christina Lee)
- 4.3 CEMC – (Tom Orf)
- 4.4 Guided Pathways – (LaVaughn Hart)
- 4.5 Faculty Hiring Prioritization – (Heike Gecox)
- 4.6 Student Senate – (Jake Massie)
- 4.7 Accreditation Steering Committee – (Kristina Whalen)
- 4.8 Technology Committee - (Kali Rippel)
- 4.9 Treasurer - (Ashley Young)
- 4.10 President- (Sarah Thompson)

## 5.0 OLD BUSINESS (S. Thompson)

- 5.1 Board and Administrative Policy Approval Process
- 5.2 OER Representative
- 5.3 “Employable Pathways”
- 5.4 SCFF Proposals Senate Reviewer
- 5.5 Program Proposal Process
- 5.6 Continue discussion of subcommittees and leads

**6.0 NEW BUSINESS (S. Thompson)**

- 6.1 Strategic plan consultant hiring committee
- 6.2 Appointment of a second Senate representative to the district technology committee (Bill Komanetsky)
- 6.3 SCFF Advocacy (white paper attached)
- 6.4 Form for Subcommittee Progress
- 6.5 Report on 2020 Graduation (William Garcia, 4:00 pm)
- 6.6 Program Approval Process
- 6.7 New LPC President

**7.0 GOOD OF THE ORDER**

- 7.1 Announcements:
  - 7.1.1 The accreditation steering committee can provide training and support in the process of gathering information needed for the ACCJC accreditation report (due 2022). They have developed a form providing information on the relevant ACCJC standards for each committee. John Ruys is available to train on the types of evidence relevant to your committee. (See attachment)
- 7.2 Meetings: 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays, 2:30 – 4:40 pm, room 1687; **next meeting NOVEMBER 13, 2019.**
- 7.3 Adjournment

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