



ACADEMIC SENATE AGENDA

November 10, 2021 | 2:30 – 4:30 pm | VIA ZOOM

ZOOM 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: 9

Non-Voting Members:

President: Sarah Thompson
Past President: Melissa Korber
Student Government: Kyle Johnson
Faculty Association: Heike Gecox
Admin.: Rifka Several

Voting Members:

Vice President (Fall): Craig Kutil
President-Elect: Tracey Coleman
Secretary: Collin Thormoto
Treasurer: Ashley Young
BSSL: Robin Roy, Daniel Cearley
A & H: John Kelly, Peter Kuo, Kisha Quesada Turner, Dave Wagner
STEM: Carlos Moreno, Jeffrey Weichert
PATH: Scott Miner
Student Services: Christina Lee, Jill Oliveira
Part Time Representatives: Jeff Judd

1. GENERAL BUSINESS (S. Thompson)

- 1.1 Call to order/establish quorum
- 1.2 Approval of agenda
- 1.3 Approval of minutes (October 27, 2021)
- 1.4 Public Comments (5 minutes) This time is reserved for members of the public to address the Academic Senate. Please limit comments to five minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.

2. ACTION ITEMS (S. Thompson)

- 2.1 Institution Self-Evaluation Report: approval
- 2.2 CLPCCD Cooperative work Experience Education Plan: approval
- 2.3 Social Justice Studies: Women's Studies AA-T: approval

3. CONSENT ITEMS (S. Thompson)

- 3.1 Equal Employment Opportunity Advisory Committee Member: Christina Lee
- 3.1 Equal Employment Opportunity Advisory Committee Equity Statement

4. REPORTS

- 4.1 LPC Student Government (Kyle Johnson)
- 4.2 UndocuAlly (Alain Olavarrieta)
- 4.3 CTE Committee (Melissa Korber)
- 4.4 Curriculum Committee (Elizabeth Owens)
- 4.5 CEMC/DEMC Committee (Kristina Whalen)
- 4.6 Faculty Association (Heike Gecox)
- 4.7 Professional Development Committee (David Powers)
- 4.8 Planning and Effectiveness Committee (Rajinder Samra)
- 4.9 SEA Committee (Shawn Taylor)
- 4.10 Guided Pathways (Kristy Woods)
- 4.11 Faculty Diversification (Christina Lee)
- 4.12 Addressing Anti-Racism (Tracey Coleman)
- 4.13 Enrollment Strategies (John Kelly)
- 4.14 Compressed Calendar: Dave Wagner
- 4.15 LBGTQ+ Resolution Implementation (Sarah Thompson)
- 4.16 AAPI Resolution Implementation (Collin Thormoto)
- 4.17 Treasurer (Ashley Young)
- 4.18 President (Sarah Thompson)

5. GUEST: Dave Fouquet

6. OLD BUSINESS (S. Thompson)

- 6.1 Brown Act: Resolution to Implement Teleconferencing Requirements During a Proclaimed State of Emergency
- 6.2 Resolution to Recommend a Recalculation of FTES
- 6.3 Hi Flex Professional Development
- 6.4 Audit Option Subcommittee

7. NEW BUSINESS (S. Thompson)

- 7.1 Ways for LPC to increase sustainability and go net-zero on carbon emissions (Mike Ansell, Meghan Pletsch)
- 7.2 New CNT Certificate: Information (Cyber) Security analyst (Debbie Fields)

8. GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Next meeting: WEDNESDAY, NOVEMBER 24, 2021 – 2:30 – 4:30 pm via zoom
- 7.3 Adjournment:

ZOOM LOGIN FOR MEETING:

Rifka Several is inviting you to a scheduled Zoom meeting.

Topic: LPC Academic Senate meeting

Time: Nov 10, 2021 02:30 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/93031942175>

Or iPhone one-tap (US Toll): +16699006833,93031942175# or +13462487799,93031942175#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 930 3194 2175

International numbers available: <https://cccconfer.zoom.us/u/afQEkpjdS>

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 930 3194 2175

SIP: 93031942175@zoomcrc.com

Or Skype for Business (Lync):

SIP:93031942175@lync.zoom.us

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