



# ACADEMIC SENATE AGENDA

March 23, 2022 | 2:30 – 4:30 pm | VIA ZOOM

## ZOOM LOGIN AT THE 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/President-Elect: Tracey Coleman  
Secretary: Collin Thormoto  
Treasurer: Craig Kutil  
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: 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 (March 9, 2022)
- 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 Extension of the State of Emergency Meeting Structure

### 3. CONSENT ITEMS (S. Thompson)

- 3.1 Commencement Faculty Name Readers: Erick Bell, Tracey Coleman, Bill Komanetsky, Joanna Jen: tabled from last meeting
- 3.2 Career/Transfer/Employment Center Coordinator Hiring Committee: Mary Lauffer
- 3.3 Biology Full Time Faculty Hiring Committee: David Powers
- 3.4 PHYS/ENGR Lab Technician Hiring Committee: Eric Harpell
- 3.5 Math Instructional Assistant Hiring Committee: Jennie Graham  
Senior Administrative Assistant Hiring Committee: Jeffrey Weichert

### 4. REPORTS

- 4.1 LPC Student Government (Kyle Johnson)
- 4.2 CTE - (Melissa Korber)
- 4.4 SLO Committee – (Ann Hight)
- 4.5 Program Review Committee – (Lucas Hasten)
- 4.6 DE Committee – (Robert August)
- 4.7 Faculty Hiring Prioritization – (Heike Gecox)
- 4.8 Accreditation Steering Committee – (Kristina Whalen)
- 4.9 Technology Committee - (Drew Patterson)
- 4.10 District Technology Committee – (Bill Komanetsky)
- 4.11 Treasurer - (Craig Kutil)
- 4.12 President- (Sarah Thompson)
- 4.13 Awards (Collin Thormoto)

### 5. OLD BUSINESS (S. Thompson)

- 5.1 Compressed Calendar (Dave Wagner)
- 5.2 Audit Pilot Program (Sarah Thompson): tabled from last meeting
- 5.3 Academic Senate Election Advisory Committee (Carlos Moreno)
- 5.4 20K in 10 – LPC Visioning

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

- 6.1 AB1705
- 6.2 Progress Report on Ethnic Studies Program (Akihiko Hirose)
- 6.3 Probation Officer Academy Career Technical Education Certificate (Mike McQuiston and De Andre Lewis) *see attachment*
- 6.4 UndocuAlly Task Force Community Center Proposal (Alain Olavarrieta and Rafael Valle)
- 6.5 Collegial Consultation Board Policy/Procedure (Sarah Thompson)

**7. GOOD OF THE ORDER**

- 7.1 Announcements
- 7.2 Next meeting: Wednesday, April 13, 2021
- 7.3 Adjournment:

**ZOOM LOG IN INFORMATION FOR MEETING:**

Sarah Thompson is inviting you to a scheduled Zoom meeting.  
Topic: Regular Meeting Academic Senate  
Time: Mar 23, 2022 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/81831485952?pwd=cWdic3RlZm51MW9VLzgzOUFkSdHM5dz09>

Meeting ID: 818 3148 5952  
Passcode: 892260  
One tap mobile  
+16699006833,,81831485952#,,,,\*892260# US (San Jose)  
+12532158782,,81831485952#,,,,\*892260# US (Tacoma)

Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 301 715 8592 US (Washington DC)  
+1 312 626 6799 US (Chicago)  
+1 929 205 6099 US (New York)

Meeting ID: 818 3148 5952  
Passcode: 892260  
Find your local number: <https://us02web.zoom.us/u/ktuY1fifO>

*Public Notice – Nondiscrimination: Las Positas College does not discriminate on the basis of ethnicity, religion, age, gender, sexual orientation color or disability in any of its programs or activities. Las Positas College is committed to providing reasonable accommodations for persons with disabilities. Upon request, this publication will be made available in alternate formats.*