



ACADEMIC SENATE AGENDA

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

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

Voting Members:

President-Elect: Tracey Coleman
Secretary: Collin Thormoto
Treasurer: Craig Kutil, interim
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: 2.9.22
- 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 AS Resolution 5: Resolution in Support of Changing Student Forms and Procedures to Eliminate Inequities (Tracey Coleman)
- 2.2 AS Resolution 6: Resolution Requesting changes to the Faculty Association Bylaws (Craig Kutil)
- 2.3 Extension of State of Emergency Meeting Structure (through March 23)

3. CONSENT ITEMS (S. Thompson)

- 3.1 Chemistry Instructor (Replacement) Hiring Committee: Alain Olavarrieta, Michael Ansell, Christopher Dudzik, Barbara Zingg
- 3.2 Biology Instructor (Replacement) Hiring Committee: Segal Boaz, Dana Nakase, Michal Shuldman, Christopher Dudzik
- 3.3 Physics/Astronomy Instructor (Replacement) Hiring Committee: Ann Hight, Russell Jensen, Bhairav Singh, Scott Hildreth (Chabot)
- 3.4 History/Ethnic Studies Hiring Committee: TeriAnn Bengiveno, Akihiko Hirose, Sheena Turner-August, John Rosen
- 3.5 Veterans Resource Center Outreach Specialist Hiring Committee: Jose Calderon
- 3.6 Craig Kutil Appointed as Interim Treasurer

4. REPORTS

- 4.1 CTE - (Melissa Korber)
- 4.2 SLO Committee – (Ann Hight)
- 4.3 Program Review Committee – (Lucas Hasten)
- 4.4 DE Committee – (Robert August)
- 4.5 Faculty Hiring Prioritization – (Heike Gecox)
- 4.6 Accreditation Steering Committee – (Kristina Whalen)
- 4.7 Technology Committee - (Drew Patterson)
- 4.8 District Technology Committee – (Bill Komanetsky)
- 4.9 Guided Pathways – (Kristy Woods)
- 4.10 Audit Subcommittee (Craig Kutil)
- 4.11 Treasurer - (Craig Kutil, Interim)
- 4.12 Election Advisory Committee (Carlos Moreno)

- 4.13 Awards Advisory Committee (Collin Thormoto)
- 4.14 Homecoming Advisory Committee (Sarah Thompson)
- 4.15 Compressed Calendar Exploration (Dave Wagner)
- 4.16 Enrollment Strategies (John Kelly)
- 4.17 LGBTQ+ Resolution Implementation (Sarah Thompson)
- 4.18 Staff Appreciation (Dan Cearley)
- 4.19 President- (Sarah Thompson)
- 4.20 LPC Student Government (Kyle Johnson)

5. OLD BUSINESS (S. Thompson)

- 6.1 Inequities in Representation in Our Professional Organization (Craig Kutil) (tabled from last meeting)
- 6.2 Homecoming Brainstorming

6. NEW BUSINESS (S. Thompson)

- 7.1 Request for two faculty announcers for commencement (Saturday, May 28, 10 am and 12:30 pm)
- 7.2 Resolution in Support of FACCC/SCFF Equity Coalition
- 7.3 Audit Pilot Program
- 7.4 Chabot’s 2030 Program (Miguel Colon)

7. GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Next meeting: March 9, 2022
- 7.3 Adjournment:

ZOOM LOGIN INFORMATION

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting Academic Senate

Time: Feb 23, 2022 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83407319960?pwd=Y2xWL2J4cUt5R2tyRFRTYVgzL094UT09>

Meeting ID: 834 0731 9960

Passcode: 762914

One tap mobile

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+1 301 715 8592 US (Washington DC)

Meeting ID: 834 0731 9960

Passcode: 762914

Find your local number: <https://us02web.zoom.us/j/kwIR2E04D>

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