



# ACADEMIC SENATE AGENDA

April 8, 2020 | 2:30 – 4:30 pm | VIA ZOOM

## 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: 9

### Non-Voting Members:

President: Sarah Thompson  
Past President: Melissa Korber  
Parliamentarian: Craig Kutil  
Student Government: Michelle Diaz-Nava  
Faculty Association: Heike Gecox  
Admin.: Rifka Several

### Voting Members:

Vice President: Elena Cole  
Secretary: Bill Komanetsky  
Treasurer: Ashley Young  
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: Jill Oliveira  
Part Time Representatives: Jeff Judd, Kate Bennett Faix

## 4/8 Regular Academic Senate Meeting

Time: Apr 8, 2020 02:30 PM Pacific Time (US and Canada)

### Join Zoom Meeting

<https://zoom.us/j/326232998?pwd=QTR2aWtOUhU3WU5hTjJxSWdwbUd1QT09>

Meeting ID: 326 232 998

Password: 022078

Please note all attachments are available online

<http://www.laspositascollege.edu/gv/academicssenate/agenda.php>

## 1.0 GENERAL BUSINESS (S. Thompson)

1.1 Call to Order/Establish Quorum

1.2 Approval of Agenda

1.3 Approval of Minutes: March 11 and April 1, 2020

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 Evaluations for SLO are optional for Spring 2020

## 3.0 CONSENT ITEMS (S. Thompson)

3.1 Hiring committee for History position: Joanna Jen

3.2 Curriculum Committee: Curriculum approvals 3.16.20 and 3.30.20

## 4.0 REPORTS

4.1 Curriculum Committee (Craig Kutil)

4.2 Educational Master Plan updates (Rajinder Samra)

4.3 Program Review committee (Karin Spirn)

4.4 CEMC/DEMC Committee (Tom Orf)

4.5 Faculty Association (Heike Gecox)

4.6 Professional Development Committee (David Powers)

4.7 Planning and Effectiveness Committee (Rajinder Samra)

4.8 SEA Committee/BaSK (Shawn Taylor)

4.9 Treasurer (Ashley Young)

4.10 President (Sarah Thompson)

**5.0 OLD BUSINESS (S. Thompson)**

- 5.1 DE Training
- 5.2 Grading Options – Pass/ No Pass, XW (Covid19 withdrawal), IPs
- 5.3 HtC classes – updates and strategies
- 5.4 Outreach for Current and Potential students
- 5.5 ADA Compliance
- 5.6 Measurements for Faculty Hiring Diversity – what categories to include? How to determine targets?
- 5.7 Math Waiver Process

**6.0 NEW BUSINESS**

- 6.1 Restructuring District Governance
- 6.2 New SLO Process (Ann Hight)
- 6.3 Commencement 2020

**7.0 GOOD OF THE ORDER**

- 7.1 Announcements
- 7.2 Meetings: 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays, 2:30 – 4:40 pm, VIA ZOOM. Next meeting: April 22
- 7.3 Adjournment

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