



# ACADEMIC SENATE MINUTES – EMERGENCY MEETING

Emergency meeting: NOVEMBER 10, 2022 | 2:30 pm | ZOOM ONLY

## 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: 7

### Non-Voting Members:

President: Sarah Thompson

Student Government: Lara Weidemeier

Faculty Association: Heike Gecox

Admin.: Rifka Several

### Voting Members:

Secretary: Collin Thormoto

Treasurer: Ashley Young

BSSL: Robin Roy, Daniel Cearley

A & H: John Kelly, Peter Kuo, Kisha

Quesada Turner, Dave Wagner

STEM: Michael Peterson, Ashley McHale

PATH:

Student Services: Christina Lee, Jill Oliveira

Part Time Representatives: Jeff Judd

- 1. Call to Order:** meeting called to order at 2:32 pm and quorum established.
- 2. Review and Approval of Agenda:** Motion to approve; moved/seconded/amendment to agenda: add Public Comments: motion to approve amended agenda: moved/seconded/approved
- 3. Public comment: NONE**
- 4. Action Items**
  - 3.1 Resolution of no confidence:** Motion to approve: moved/seconded/approved
  - 3.2 Budget Allocation Model:** Motion to approve: moved/seconded/approved
- 5. Adjourn:** Motion to adjourn: moved/seconded/approved. Meeting adjourned at 2:35 pm.
- 6. Next Meeting: DECEMBER 14**