

### **LPC Mission Statement**

Las Positas College is an inclusive, learningcentered, 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: Ashley Young

Student Government: Aanya Joshi Faculty Association: Heike Gecox

#### **Voting Members:**

President-Elect: vacant

Vice President: Collin Thormoto

Secretary: Christina Lee Treasurer: Ashley McHale BSSL: Robin Roy, Daniel Cearley A & H: John Kelly, Catherine Suarez

STEM: David Montelongo, Jennifer Siders,

Moh Daoud
PATH: Scott Miner

Student Services: Christina Lee, Julie

Nguyen

Part Time Representatives: Jeff Judd,

Valerie Connors

# **ACADEMIC SENATE AGENDA**

May 8, 2024 | 2:30 - 4:30 pm | Room 21147 + zoom for visitors

## **ZOOM INFORMATION AT END OF AGENDA**

- 1. Call to Order
- 2. Confirmation of Senators attending by Zoom
- 3. Review and Approval of Agenda
- 4. Review and Approval of Minutes (April 24, 2024) attached
- 5. Public Comments (3 minutes): This time is reserved for members of the public to address the Academic Senate. Please limit comments to 3 minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.
- 6. Action Items
- 7. Consent Items
  - 7.1 District hiring committee for Vice Chancellor of Human Resources: David Powers
- **8. Presentation:** DEI Standards and Measures (Erick Bell and Michelle Gonzales)
- 9. Reports
  - 8.1 LPC Student Government (Aanya Joshi)
  - 8.2 UndocuAlly (Teri Ann Bengiveno)
  - 8.3 Curriculum Committee (Erik Bell)
  - 8.4 CEMC/DEMC Committee (Ashley Young)
  - 8.5 Faculty Association (Heike Gecox)
  - 8.6 DE Committee (Scott Vigallon)
  - 8.7 Planning and Effectiveness Committee (Rajinder Samra)
  - 8.8 LGBTQ+ Presidential Task Force (Robin Roy)
  - 8.9 SEA and MLEA (Katie Eagan)
  - 8.10 Report on AB1705/928 project (Craig Kutil)
  - 8.11 LPC Technology Committee (Collin Thormoto)
  - 8.12 Treasurer (Ashley McHale)
  - 8.13 President (Ashley Young)

#### 10. Old Business

- 9.1 Academic Senate statement regarding compressed calendar (Ashley Young and Robin Roy)
- 9.2 Academic Senate elections updates (John Kelly and Christina Lee)

- 9.3 Academic Senate Awards committee updates (Robin Roy, Catherine Suarez and Ashley Young)
- 9.4 Discussion: GE requirements (Ashley McHale)

### 11. New Business

11.1 APs and BPs for discussion: attached

AP 4232 Pass – No Pass

BP 4232 Pass – No Pass

AP 5030 Fees

BP 5030 Fees

AP 4235 Credit for Prior Learning

# 12. Announcements/Information Items

- 13. Adjourn
- 14. Next Meeting: Special meeting to confirm election results May 22, 2024

**ZOOM LOGIN:** This will be the same for every Academic Senate meeting

https://us06web.zoom.us/s/82457062184

# Phone one-tap

Phone one-tap: US: +16694449171,,82457062184# or +16699006833,,82457062184#

## Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347

5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860

Meeting ID: 824 5706 2184

NOTE FOR SENATORS on new Brown Act Requirements to attend via zoom:

To attend by zoom, senators must send a request showing "just cause." Just cause is defined as follows:

"(2) "Just cause" means any of the following:

May 8, 2024 | 2:30 – 4:30 pm | Room 21147 + zoom

- (A) A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely. "Child," "parent," "grandparent," "grandchild," and "sibling" have the same meaning as those terms do in Section 12945.2.
- (B) A contagious illness that prevents a member from attending in person.
- (C) A need related to a physical or mental disability as defined in Sections 12926 and 12926.1 not otherwise accommodated by subdivision (g).
- (D) Travel while on official business of the legislative body or another state or local agency."

Please contact Collin Thormoto for requests.