



ACADEMIC SENATE AGENDA

December 9, 2020 | 2:30 – 4:30 pm | via Zoom

ZOOM INFORMATION AT THE END OF THE 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

- ❖ 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.
- ❖ Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

Academic Senate

Quorum: 11

Non-Voting Members:

President: Sarah Thompson
Past President: Melissa Korber
Student Government: Saba Salehifar,
Frank Polanco
Admin.: Rifka Several

Voting Members:

Vice President: Craig Kutil
Secretary: Bill Komanetsky
Treasurer: Ashley Young
BSSL: Robin Roy, Tracey Coleman, Collin Thormoto
A & H: John Kelly, Catherine Suarez,
Natalie Kellner, Catherine Eagan
STEM: Alain Olavarrieta, Carlos Moreno,
Jeffrey Weichert, Segal Boaz
PATH: Sebastian Wong, Scott Miner
Student Services: Christina Lee, Jill Oliveira
Faculty Association: Heike Gecox
Part Time Representatives: Jeff Judd, Erin DeBakcsy

1.0 GENERAL BUSINESS (S. Thompson)

- 1.1 Call to Order/Establish Quorum
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes (November 11, 2020) *attachment*
- 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 at on these items.*

2.0 ACTION ITEMS (S. Thompson)

- 2.1 New Program: Fire Officer Leadership and Management AS Degree approval
- 2.2 New Program: Artificial Intelligence approval
- 2.3 Educational Master Plan Approval

3.0 CONSENT ITEMS (S. Thompson) *attachments*

- 3.1 Curriculum Committee approvals 10.30.20
- 3.2 Curriculum Committee approvals 11.16.20
- 3.3 Curriculum Committee approvals 12.7.20

PRESENTATION: District Wide Strategic Plan (Theresa Fleischer Rowland) *informational links:*

District Wide Plan

<http://districtazure.clpccd.org/strategicplans/index.php>

How to Get Involved

<http://districtazure.clpccd.org/strategicplans/how-to-get-involved.php>

4.0 REPORTS

- 4.1 UndocuAlly (Alain Olavarrieta)
- 4.2 CTE Committee (Melissa Korber)
- 4.3 District Technology Committee (Bill Komanetsky)
- 4.4 Curriculum Committee (Elizabeth Owens)
- 4.5 Educational Master Plan updates (Rajinder Samra)
- 4.6 Program Review Committee (Nadiyah Taylor)
- 4.7 CEMC/DEMC Committee (Kristina Whalen)
- 4.8 Faculty Association (Heike Gecox)
- 4.9 Professional Development Committee (David Powers)