1. GENERAL BUSINESS (S. Thompson)
   1.1 Call to order/establish quorum
   1.2 Approval of agenda
   1.3 Approval of minutes (October 27, 2021)
   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 Institution Self-Evaluation Report: approval
   2.2 CLPCCD Cooperative work Experience Education Plan: approval
   2.3 Social Justice Studies: Women’s Studies AA-T: approval

3. CONSENT ITEMS (S. Thompson)
   3.1 Equal Employment Opportunity Advisory Committee Member: Christina Lee
   3.1 Equal Employment Opportunity Advisory Committee Equity Statement

4. REPORTS
   4.1 LPC Student Government (Kyle Johnson)
   4.2 UndocuAlly (Alain Olavarrieta)
   4.3 CTE Committee (Melissa Korber)
   4.4 Curriculum Committee (Elizabeth Owens)
   4.5 CEMC/DEMC Committee (Kristina Whalen)
   4.6 Faculty Association (Heike Gecox)
   4.7 Professional Development Committee (David Powers)
   4.8 Planning and Effectiveness Committee (Rajinder Samra)
   4.9 SEA Committee (Shawn Taylor)
   4.10 Guided Pathways (Kristy Woods)
   4.11 Faculty Diversification (Christina Lee)
   4.12 Addressing Anti-Racism (Tracey Coleman)
   4.13 Enrollment Strategies (John Kelly)
   4.14 Compressed Calendar: Dave Wagner
   4.15 LBGTQ+ Resolution Implementation (Sarah Thompson)
   4.16 AAPI Resolution Implementation (Collin Thormoto)
   4.17 Treasurer (Ashley Young)
   4.18 President (Sarah Thompson)

5. GUEST: Dave Fouquet
6. OLD BUSINESS (S. Thompson)
6.1 Brown Act: Resolution to Implement Teleconferencing Requirements During a Proclaimed State of Emergency
6.2 Resolution to Recommend a Recalculation of FTES
6.3 Hi Flex Professional Development
6.4 Audit Option Subcommittee

7. NEW BUSINESS (S. Thompson)
7.1 Ways for LPC to increase sustainability and go net-zero on carbon emissions (Mike Ansell, Meghan Pletsch
7.2 New CNT Certificate: Information (Cyber) Security analyst (Debbie Fields)

8. GOOD OF THE ORDER
7.1 Announcements
7.2 Next meeting: WEDNESDAY, NOVEMBER 24, 2021 – 2:30 – 4:30 pm via zoom
7.3 Adjournment:

ZOOM LOGIN FOR MEETING:

Rifka Several is inviting you to a scheduled Zoom meeting.

Topic: LPC Academic Senate meeting
Time: Nov 10, 2021 02:30 PM Pacific Time (US and Canada)

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Or an H.323/SIP room system:
H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)
Meeting ID: 930 3194 2175

SIP: 93031942175@zoomcrc.com

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