



# ACADEMIC SENATE AGENDA

March 9, 2022 | 2:30 – 4:30 pm | VIA ZOOM

## ZOOM LOG IN AT END OF 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

❖ 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: 9

#### Non-Voting Members:

President: Sarah Thompson  
Past President: Melissa Korber  
Student Government: Kyle Johnson  
Faculty Association: Heike Gecox  
Admin.: Rifka Several

#### Voting Members:

Vice President: Tracey Coleman  
President-Elect: Tracey Coleman  
Secretary: Collin Thormoto  
Treasurer: Craig Kutil  
BSSL: Robin Roy, Daniel Cearley  
A & H: John Kelly, Peter Kuo, Kisha Quesada Turner, Dave Wagner  
STEM: Carlos Moreno, Jeffrey Weichert  
PATH: Scott Miner  
Student Services: Christina Lee, Jill Oliveira  
Part Time Representatives: Jeff Judd

### 1. GENERAL BUSINESS (S. Thompson)

- 1.1 Call to order/establish quorum
- 1.2 Approval of agenda
- 1.3 Approval of minutes (February 23, 2022)
- 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)

### 3. CONSENT ITEMS (S. Thompson)

- 3.1 English Instructional Assistant search committee: Richard Dry
- 3.2 Commencement Faculty Name Readers: Erick Bell, Tracey Coleman,

### 4. REPORTS

- 4.1 UndocuAlly (Alain Olavarrieta)
- 4.2 CTE Committee (Melissa Korber)
- 4.3 Curriculum Committee (Erick Bell)
- 4.4 CEMC/DEMC Committee (Kristina Whalen)
- 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 (Shawn Taylor)
- 4.9 Guided Pathways (Kristy Woods)
- 4.10 Enrollment Strategies (John Kelly)
- 4.11 Awards (Collin Thormoto)
- 4.12 Homecoming (Sarah Thompson)
- 4.13 LBGTQ+ Resolution Implementation (Sarah Thompson)
- 4.14 Compressed calendar (Dave Wagner)
- 4.14 Treasurer (Craig Kutil)
- 4.15 President (Sarah Thompson)
- 4.16 LPC Student Government (Kyle Johnson)

### 5. OLD BUSINESS (S. Thompson)

- 5.1 State Advocacy Update (Sarah Thompson)
- 5.2 Audit Pilot Program (Sarah Thompson)
- 5.3 Envisioning an LPC 2030 – First Step (Identifying Populations)

### 6. NEW BUSINESS (S. Thompson)

- 6.1 Staff Appreciation Event (Daniel Cearley)
- 6.2 Academic Senate Election Advisory Committee (Carlos Moreno)

6.3 Resolution to Support FACCC Proposed Modifications of the SCFF (Sarah Thompson)

6.4 Community Gathering (Scott Miner)

6.5 Plenary and Leadership Conferences

**7. GOOD OF THE ORDER**

7.1 Announcements

7.2 Next meeting: Wednesday, March 23, 2:30 – 4:30 pm via zoom

7.3 Adjournment:

**ZOOM LOGIN INFORMATION updated:**

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting Academic Senate

Time: Mar 9, 2022 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82979418060?pwd=V0tnNTd2Yzhpcm90NjZMGMGJCYWduUT09>

Meeting ID: 829 7941 8060

Passcode: 220439

One tap mobile

+16699006833,,82979418060#,,,,\*220439# US (San Jose)

+12532158782,,82979418060#,,,,\*220439# US (Tacoma)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 829 7941 8060

Passcode: 220439

Find your local number: <https://us02web.zoom.us/j/kv7GmZXKA>

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