ACADEMIC SENATE AGENDA
February 23, 2022 | 2:30 – 4:30 pm | VIA ZOOM

ZOOM LOGIN AT END OF AGENDA

1. GENERAL BUSINESS (S. Thompson)
   1.1 Call to order/establish quorum
   1.2 Approval of agenda
   1.3 Approval of minutes: 2.9.22
   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. ACTION ITEMS (S. Thompson)
   2.1 AS Resolution 5: Resolution in Support of Changing Student Forms and Procedures to Eliminate Inequities (Tracey Coleman)
   2.2 AS Resolution 6: Resolution Requesting changes to the Faculty Association Bylaws (Craig Kutil)
   2.3 Extension of State of Emergency Meeting Structure (through March 23)

3. CONSENT ITEMS (S. Thompson)
   3.1 Chemistry Instructor (Replacement) Hiring Committee: Alain Olavarrieta, Michael Ansell, Christopher Dudzik, Barbara Zingg
   3.2 Biology Instructor (Replacement) Hiring Committee: Segal Boaz, Dana Nakase, Michal Shuldman, Christopher Dudzik
   3.3 Physics/Astronomy Instructor (Replacement) Hiring Committee: Ann Hight, Russell Jensen, Bhairav Singh, Scott Hildreth (Chabot)
   3.4 History/Ethnic Studies Hiring Committee: Teri Ann Bengiveno, Akihiko Hirose, Sheena Turner-August, John Rosen
   3.5 Veterans Resource Center Outreach Specialist Hiring Committee: Jose Calderon
   3.6 Craig Kutil Appointed as Interim Treasurer

4. REPORTS
   4.1 CTE - (Melissa Korber)
   4.2 SLO Committee – (Ann Hight)
   4.3 Program Review Committee – (Lucas Hasten)
   4.4 DE Committee – (Robert August)
   4.5 Faculty Hiring Prioritization – (Heike Gecox)
   4.6 Accreditation Steering Committee – (Kristina Whalen)
   4.7 Technology Committee - (Drew Patterson)
   4.8 District Technology Committee – (Bill Komanetsky)
   4.9 Guided Pathways – (Kristy Woods)
   4.10 Audit Subcommittee (Craig Kutil)
   4.11 Treasurer - (Craig Kutil, Interim)
   4.12 Election Advisory Committee (Carlos Moreno)
4.13 Awards Advisory Committee (Collin Thormoto)  
4.14 Homecoming Advisory Committee (Sarah Thompson)  
4.15 Compressed Calendar Exploration (Dave Wagner)  
4.16 Enrollment Strategies (John Kelly)  
4.17 LGBTQ+ Resolution Implementation (Sarah Thompson)  
4.18 Staff Appreciation (Dan Cearley)  
4.19 President- (Sarah Thompson)  
4.20 LPC Student Government (Kyle Johnson)

5. OLD BUSINESS (S. Thompson)  
   6.1 Inequities in Representation in Our Professional Organization (Craig Kutil) (tabled from last meeting)  
   6.2 Homecoming Brainstorming

6. NEW BUSINESS (S. Thompson)  
   7.1 Request for two faculty announcers for commencement (Saturday, May 28, 10 am and 12:30 pm)  
   7.2 Resolution in Support of FACCC/SCFF Equity Coalition  
   7.3 Audit Pilot Program  
   7.4 Chabot’s 2030 Program (Miguel Colon)

7. GOOD OF THE ORDER  
   7.1 Announcements  
   7.2 Next meeting: March 9, 2022  
   7.3 Adjournment:

ZOOM LOGIN INFORMATION

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting Academic Senate  
Time: Feb 23, 2022 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting  
https://us02web.zoom.us/j/83407319960?pwd=Y2xWL2J4cUt5R2tyRFRTYVgzL094UT09

Meeting ID: 834 0731 9960  
Passcode: 762914  
One tap mobile  
+16699006833,,83407319960#,,,,,*762914# US (San Jose)  
+12532158782,,83407319960#,,,,,*762914# US (Tacoma)

Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 312 626 6799 US (Chicago)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
Meeting ID: 834 0731 9960
Passcode: 762914
Find your local number: https://us02web.zoom.us/u/kwlR2E04D

Public Notice – Nondiscrimination: Las Positas College does not discriminate on the basis of ethnicity, religion, age, gender, sexual orientation color or disability in any of its programs or activities. Las Positas College is committed to providing reasonable accommodations for persons with disabilities. Upon request, this publication will be made available in alternate formats.