ACADEMIC SENATE AGENDA
August 24, 2022 | 2:30 – 4:30 pm | ROOM 1687

This will be an in person meeting, room 1687

1. GENERAL BUSINESS (T. Coleman)
   1.1 Call to order/establish quorum
   1.2 Approval of agenda
   1.3 Approval of minutes (May 11, 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 at on these items.

2. ACTION ITEMS (T. Coleman)
   2.1 CTE Committee Liaison: approval of Melissa Korber
   2.2 Curriculum Committee Charge (C. Kutil)

3. CONSENT ITEMS (T. Coleman)
   3.1 Extension of the state of emergency meeting structure
   3.2 Early Childhood Specialist: Nadiyah Taylor
   3.3 LPC Director Marketing and Communications: Mary Lauffer
   3.4 Instructor, Fire Service Technology: Tracey Coleman, Matthew Jewett, James Giacomazzi
   3.5 Academy Coordinator, Fire Science Technology: James Giacomazzi, James Weston, Akihiko Hirose, Tracey Coleman
   3.6 Lab Technician, Geography/Geology: Thomas Orf
   3.7 Veterans Program Supervisor: Jose Calderon
   3.8 Student Resources Manager Hiring Committee: Jill Oliveira
   3.9 EOPS Hiring Committee: Jill Oliveira
   3.10 Tutoring Center Hiring Committee: Jin Tsubota
   3.11: STEM Senior Administrative Assistant Hiring Committee: Carlos Moreno

4. REPORTS
   4.1 LPC Student Government
   4.2 CTE - (Melissa Korber)
   4.4 SLO Committee – (Elizabeth McWhorter)
   4.5 Program Review Committee – (Lucas Hasten)
   4.6 DE Committee – (Robert August)
   4.7 Faculty Hiring Prioritization – (Heike Gecox)
   4.8 Accreditation Steering Committee – (Kristina Whalen)
   4.9 Technology Committee - (Drew Patterson)
   4.10 District Technology Committee – (Bill Komanetsky)
   4.11 Treasurer - (Ashley Young)
   4.12 President- (Tracey Coleman)
5. OLD BUSINESS (T. Coleman)
   5.1 Faculty Hiring Prioritization Committee change to charge and practices regarding emergency replacements (S. Thompson)
   5.2 Update on LPC Student Government request to create an “ombudsman” position (S. Thompson)
   5.3 Reinstating the FA/AS committee on part time faculty diversification (S. Thompson, C. Thormoto, C. Kutil)

5. NEW BUSINESS (T. Coleman)
   6.1 Academic Senate Goals 2022-2023
   6.2 AB 928 proposed IGETSE pattern (C. Kutil)

6. GOOD OF THE ORDER
   7.1 Announcements
   7.2 Next meeting: September 14, 2022, 2:30 PM
   7.3 Adjournment:

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