ACADEMIC SENATE AGENDA

January 22, 2020: SPECIAL MEETING 2:30 – 3:30 ROOM 1620B/
REGULAR MEETING 3:40 – 4:30 1687

SPECIAL ACADEMIC SENATE MEETING 2:30 – 3:30 pm, room 1620B
Due to the time constraints of this meeting, we will strictly adhere to Robert’s Rules of Order. Only voting and non-voting members of the Academic Senate will be in dialogue with our panel of guests. All other contributions will need to come during Public Comments. All questions for the panel should be directed to voting/non-voting members prior to the meeting.

1.0 GENERAL BUSINESS (S. Thompson)
1.1 Call to Order/Establish Quorum
1.2 Approval of Agenda
1.3 Public Comments (3 minutes) This time is reserved for members of the public to address the Academic Senate. Please limit comments to three minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.

2.0 GUEST SPEAKERS
2.1 Introduction (S. Thompson)
2.2 Karen Simpson-Alisca - Associate Director, Undergraduate Transfer Programs & Policy at the California State University, Office of the Chancellor
2.3 Bob Quinn - Transfer & Articulation Specialist at the California Community Colleges Chancellor’s Office
2.4 Letter from Kyle Burch - Articulation Officer at California State University East Bay (Read by Sarah Thompson)
2.5 Mitch Watnik – Associate Dean of Undergraduate Studies, CSU East Bay

2.0 ACTION ITEMS (S. Thompson)
3.1 Approval of forms and processes: AD-T Course Substitution Form (2.4.19) and Local Course Substitution or Waiver Form (12.4.19)

3.0 ADJOURNMENT OF SPECIAL MEETING (S. Thompson)
1.0 GENERAL BUSINESS (S. Thompson)
   1.1 Call to Order/Establish Quorum
   1.2 Approval of Agenda
   1.3 Approval of Minutes (December 11, 2019)
   1.4 Public Comments (3 minutes) This time is reserved for members of the public to address the Academic Senate. Please limit comments to three minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.

2.0 ACTION ITEMS (S. Thompson)
   2.1 Approval of Hiring Priorities

3.0 CONSENT ITEMS (S. Thompson)
   3.1 History Hiring Committee: TeriAnn Bengiveno, John Rosen, Paul Torres, Frances Hui.
   3.2 Replacement Math Instructor Hiring Committee: Ashley McHale, Michael Peterson, Bhairav Singh
   3.3 Lab Tech Hiring Committee: Michal Shuldman, Russell Jensen
   3.4 Appointment of two full-time faculty (representing Language Arts, Visual Arts, or Performing Arts) to be on the selection committee for the Milanese Family Gift Fund Award 2020. (Faculty cannot be submitting grant applications themselves.)
   3.5 CTA Appointment: Melissa Korber
   3.6 Approval of Board Policies:
      BP 2610: Initial Collective Bargaining Proposals
      BP 2710 Conflict of Interest
      BP 2715: Code of Ethics and Standards of Practice
   3.7 Approval of Administrative Procedures:
      AP 2610: Presentation of Initial Collective Bargaining Proposals
      AP 2710: Conflict of Interest

4.0 REPORTS: No Reports

5.0 OLD BUSINESS (S. Thompson)
   4.1.1 AB705 Presentation: Providing more support to math, English and ESL (Michael Peterson and Katie Eagan) (tabled from Dec.11 meeting)
   4.1.2 Reassign Time Survey (Ashley Young and John Rosen) (tabled from Dec.11 meeting)
6.0 NEW BUSINESS (S. Thompson)
   6.1 Chabot Updates (presented by Miguel Colon)
   6.2 Program Proposal Process (Craig Kutil)
   6.3 Math Waiver Process (Craig Kutil and Heike Gecox)
   6.4 New Program: LGBT Studies (John Ruys and TeriAnn Bengiveno)
   6.5 Draft LPC Mission, Vision and Values Statements (Rajinder Samra)

7.0 GOOD OF THE ORDER
   7.1 Announcements
   7.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:40 pm, room 1687; next meeting FEBRUARY 12, 2020
   7.3 Adjournment

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