ACADEMIC SENATE AGENDA
November 9, 2022 | 2:30 – 4:30 pm | ZOOM ONLY

ZOOM INFORMATION AT END OF AGENDA – note that this meeting is via zoom only

1. Call to Order

2. Review and Approval of Agenda

3. Review and Approval of Minutes (October 26, 2022)

4. Public Comments

5. Action Items

6. Consent Items (5 minutes)

   6.1 Hiring committee - Counselor Assistant (EOPS, CARE, CalWORKS): Jill Oliveira
   6.2 Hiring committee – Veteran’s Specialist: Jose Calderon
   6.3 Extension of the Brown Act state of emergency measure
   6.4 New Program proposal: Aviation Maintenance Technology
   6.5 New program proposal: Apprenticeship Construction Technology NorCal
   6.6 New program proposal: Behavioral Health Services Assistant Certificate
   6.7 Appointing Collin Thormoto as Acting Vice President
   6.8 Appointing Dave Wagner to District Special Calendar Committee

7. Special Presentation for 11/10/22 Emergency Meeting – Budget Allocation Model (Sarah Thompson) (20 minutes)

8. Special Presentation for 11/10/22 Emergency Meeting – Resolution of No Confidence (Sarah Thompson) (20 minutes)

9. Presentation: Proposed minimum requirements for the local Associate Degree GE Pattern (Craig Kutil) (10 minutes)

10. Reports (to begin around 3:20)

   10.1 LPC Student Government (L. Weidemier)
   10.2 UndocuAlly (Alain Olavarrieta)
   10.3 CTE Committee (Melissa Korber)
   10.4 Curriculum Committee (Elizabeth McWhorter)
   10.5 CEMC/DEMC Committee (Kristina Whalen)
   10.6 Faculty Association (Heike Gecox)
   10.7 Faculty Hiring Prioritization (Heike Gecox) see attachment
10.8 Professional Development Committee (David Powers)
10.9 Planning and Effectiveness Committee (Rajinder Samra)
10.10 SEA Committee (Shawn Taylor)
10.11 Guided Pathways (Kristy Woods)
10.12 District Compressed Calendar Committee (Dave Wagner)
10.13 LGBTQ+ Presidential Task Force (Robin Roy)
10.14 Treasurer (Ashley Young)
10.15 President (Sarah Thompson)

11. Old Business

11.1 Report on Lifelong Learning Academy (Sarah Thompson)
11.2 BP 3250 Institutional Planning (Rajinder Samra)
11.3 BP 4027 Travel Study Programs (Katie Eagan)
11.4 Classified Appreciation event (Ashley Young)

12. New Business

12.1 Brown Act Updates: new laws AB 2449 and SB 1100 (see attachment) (Sarah Thompson)
12.2 Rescinding the Vaccine Mandate (Sarah Thompson)
12.3 Reevaluating current Academic Senate Advisory Committees (Sarah Thompson): CLIP, Classified Appreciation, Leadership, LPC Olympics, Retention, Part Time Faculty Diversification (with FA)
12.4 Equity dashboard misuses across the state (Sarah Thompson)
12.5 Reevaluate reporting schedule (see attachment) (Rifka Several)
12.6 Appointing a Secretary of the Senate for Spring 2023 (Sarah Thompson)

13. Announcements/Information Items

14. Adjournment

15. Next Meeting (Emergency): November 10 at 2:30pm (zoom only)

16. Next Regular Meeting: DECEMBER 14

ZOOM LOGIN INFORMATION:
Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: LPC Academic Senate Meeting
Time: This is a recurring meeting Meet anytime

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