1.0 GENERAL BUSINESS (S. Thompson)
1.1 Call to Order/Establish Quorum
1.2 Approval of Agenda
1.3 Approval of Minutes (January 22, 2020)
1.4 Public Comments (5 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 Local Course Substitution or Waiver Form (tabled from last meeting)
2.2 LPC Mission, Vision and Values Statements (Rajinder Samra)

3.0 CONSENT ITEMS (S. Thompson)
3.1 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 (tabled from last meeting).
3.2 BP 2717, 2720, 2725, 2730

4.0 REPORTS
4.1 Curriculum Committee (Craig Kutil)
4.2 Educational Master Plan updates (Rajinder Samra)
4.3 Program Review committee (Karin Spirn)
4.4 CEMC/DEMC Committee (Tom Orf)
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/BaSK (Shawn Taylor)
4.9 CTE Consortium (Melissa Korber)
4.10 Treasurer (Ashley Young)
4.11 President (Sarah Thompson)

5.0 OLD BUSINESS (S. Thompson)
5.1 Math (and other GE classes involving critical thinking) Waiver Process (Craig Kutil and Heike Gecox): present recommendations for moving forward
5.2 LPC Olympics
5.3 Subcommittee Review – Staff Appreciation, Faculty Diversification, etc.

6.0 NEW BUSINESS (S. Thompson)
   6.1 Approval of joint LPC-Chabot barbeque at the end of the spring semester.
   6.2 Chabot senator exchange
   6.3 Pursue Compressed Calendar?
   6.4 Diversity Goals
   6.5 Program Proposal Process (Craig Kutil – tabled from last meeting)

7.0 GOOD OF THE ORDER
   7.1 Announcements
   7.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:30 pm, room 1687; next meeting FEBRUARY 26, 2020
   7.3 Adjournment

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