ACADEMIC SENATE AGENDA
April 1, 2020 | Zoom Conference

Topic: Emergency Meeting Academic Senate of Las Positas College
Time: Apr 1, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/594120221?pwd=bJJDbS9tTE1qRmxtdnUNnM1bDNGdz09

Meeting ID: 594 120 221
Password: 005697

Please note all attachments are available online
http://www.laspositascollege.edu/gv/academicsenate/agenda.php

1.0 GENERAL BUSINESS (S. Thompson)

1.1 Call to Order/Establish Quorum – Quorum can be met in a Zoom meeting/ Phone meeting as per the current allowances under the portions of the Brown Act currently suspended

1.2 Approval of Agenda – additional items may be added as more information comes from the State of California, the County of Alameda, the State Chancellor’s Office, the CLPCCD District Office, or the Office of the LPC President as per the current allowances under the portions of the Brown Act currently suspended

1.3 Public Comments (2 minutes): This time is reserved for members of the public to address the Academic Senate. Please limit comments to two minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.

2.0 ACTION ITEMS (S. Thompson) Tabled until next meeting

3.0 REPORTS

3.1 President (Sarah Thompson)

4.0 OLD BUSINESS (S. Thompson)

5.0 NEW BUSINESS (S. Thompson)

LPC Mission Statement
Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students’ transfer, degree, basic skills, career-technical, and retraining goals.

LPC Planning Priorities
- Implement the integration of all ACCJC standards throughout campus structure and processes.
- Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.
- Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.

Non-Voting Members:
President: Sarah Thompson
Past President: Melissa Korber
Parliamentarian: Craig Kutil
Student Government: Michelle Diaz-Nava
Admin.: Rifka Several

Voting Members:
Vice President: Elena Cole
Secretary: Bill Komanetsky
Treasurer: Ashley Young
SLPC: Robin Roy, John Rosen
A & H: Catherine Suarez, Natalie Keller, Katie Eagan
STEM: Darcy Ernst, Michael Peterson, Segal Boaz, Alain Olavarrieta
BHAWK: Marsha Vernoga
Counseling: Jill Oliveira
Faculty Association: Heike Gecox
Part Time Representatives: Jeff Judd, Kate Bennett Faix
5.1 Pass/ No Pass Deadline Suspension
5.2 Probation and Dismissal Suspension
5.3 Repetition Suspension
5.4 Extension of Semester into June
5.5 Incompletes
5.6 EW Withdraw Option
5.7 Lab Class Software
5.8 Public Safety/ CTE Lab Requirements/ Remote Pathways
5.9 SLO Suspension
5.10 Evaluation suspension
5.11 Distinguishing Between Remote and Distant Pedagogies
5.12 DE Training for Summer/Fall
5.13 Outreach for current Students
5.14 Outreach for potential Students
5.15 ADA compliance

6.0 GOOD OF THE ORDER
6.1 Announcements
6.2 Second Emergency Meeting for Action Items Only Thursday April 2 2020 2:30pm (two hours allotted, but most likely will not run this long)

Topic: Academic Senate Emergency Action Item Meeting
Time: Apr 2, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/319015824?pwd=Rk1IMEc3SEY4OE5obU54dE1RTWthQT09

Meeting ID: 319 015 824
Password: 013085
6.3 Adjournment

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