ACADEMIC SENATE AGENDA

June 10, 2020 | 2:30 – 4:30 pm | via ZOOM – information at the end of agenda

Agenda Item

1.0 GENERAL BUSINESS (S. Thompson)
1.1 Call to order/establish quorum
1.2 Approval of agenda
1.3 Approval of minutes – May 27, 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 five minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.

2.0 ACTION ITEMS (S. Thompson)
2.1 SLO modified charge
2.2 Program Review committee modified charge
2.3 Faculty Hiring Prioritization Process

3.0 CONSENT ITEMS (S. Thompson)
3.1 Curriculum Committee approvals 5.18.20 (attached)
3.2 Board Policies and Administrative Policies (all but BP 4027, BP 4070, BP4100, AP4100)

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 Treasurer (Ashley Young)
4.10 President (Sarah Thompson)

5.0 OLD BUSINESS (S. Thompson)
5.1 AP 4225 Office Revisions
5.2 BP 4225 Office Revisions
5.3 AP 4227 Repeatable Courses
5.4 AP 4228 Course Repetition – Significant Lapse of Time
5.5 AP 4229 Course Repetition – Variable Units
5.6 AP 4050 Articulation
5.7 AP XXXX Personal Use of Credit Cards

LPC Mission Statement
Las Positas College provides an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students’ transfer, degree, and career-technical goals while promoting life-long learning.

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.

Academic Senate Quorum: 9

Non-Voting Members:
President: Sarah Thompson
Past President: Melissa Korber
Parliamentarian: Craig Kutil
Student Government: Michelle Diaz-Nava
Admin. Assist.: 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
Part Time Representatives: Jeff Judd, Kate Bennett Faix
5.8 BP 4027 Travel Study Programs
5.9 BP 4070 Auditing and Auditing Fees
5.10 BP and AP 4100 Graduation Requirements for Degrees and Certificates
5.11 Announcement of Professional Development decision
5.12 Fall Transition Plan
5.13 Academic Senate elections update
5.14 Academic Senate Awards

6.0 NEW BUSINESS
6.1 ASCCC message/ FACCC Message

7.0 GOOD OF THE ORDER
7.1 Announcements
7.2 Meetings: NEXT MEETING JUNE 24, 2:30 – 4:30 PM VIA ZOOM
7.3 Adjournment

Here's the zoom link:

Regular Meeting Academic Senate
Time: Jun 10, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/85362590335?pwd=M3BTNVpzOGc3S1JGcmJnSThwOFRmQT09

Meeting ID: 853 6259 0335
Password: 0U09ng

One tap mobile
+16699006833,,85362590335#,,1#,440362# US (San Jose)
+13462487799,,85362590335#,,1#,440362# US (Houston)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 929 205 6099 US (New York)
Minutes Taken By: RIFKA SEVERAL

Public Notice – Nondiscrimination: Las Positas College does not discriminate based on ethnicity, religion, age, gender, sexual orientation, color or disability in any of its programs or activities. Las Positas College is committed to providing reasonable accommodations for persons with disabilities. Upon request, this publication will be made available in alternate formats.