



ACADEMIC SENATE MINUTES

June 24, 2020 | 2:30 – 4:30 pm | via ZOOM

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

Agenda Item

1.0 GENERAL BUSINESS (S. Thompson)

- 1.1 Call to order/establish quorum: Meeting called to order at 2:33 pm
- 1.2 Approval of agenda: Motion to approve: moved/seconded: discussion: 2.11 – 2.14 do not need votes so they are removed from the Action Items: motion to approve amended agenda: moved/seconded/approved
- 1.3 Approval of minutes – June 10, 2020: Motion to approve: moved/seconded/approved

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.* NONE

2.0 ACTION ITEMS (S. Thompson) Motion to approve 2.1 through 2.10: moved/seconded/discussion about additions regarding credit/no credit and EW-Covid 19 being made at the July Chancellor's Council meeting; discussion about Travel Study Program vendors amendment/approved

- 2.1 AP 4225 Office Revisions
- 2.2 BP 4225 Office Revisions
- 2.3 AP 4227 Repeatable Courses
- 2.4 AP 4228 Course Repetition – Significant Lapse of Time
- 2.5 AP 4229 Course Repetition – Variable Units
- 2.6 AP 4050 Articulation
- 2.7 AP XXXX Personal Use of Credit Cards
- 2.8 BP 4027 Travel Study Programs
- 2.9 BP 4070 Auditing and Auditing Fees
- 2.10 BP and AP 4100 Graduation Requirements for Degrees and Certificates

2.11 through 2.14 were removed from Action Items

- 2.11 Announcement of Professional Development decision
- 2.12 Fall Transition Plan
- 2.13 Academic Senate elections update
- 2.14 Academic Senate Awards

3.0 CONSENT ITEMS (S. Thompson)**4.0 REPORTS**

- 4.1 CTE Committee – (Melissa Korber): Vicki said that she thinks the Strong WorkForce cuts will not be as severe (or may be restored); this will be confirmed soon. 20-21 Perkins Application has been approved by the state and we can use the funds July 1st. Dr. Foster has requested a four-year report on Strong WorkForce that Vicki is working on. The Academic Senate was a key supporter of this program.
- 4.2 SLO Committee – (Ann Hight): none
- 4.3 Education Master Plan Updates – (Rajinder Samra): Work is continuing.
- 4.4 DE Committee – (Christina Lee): none
- 4.5 Guided Pathways – (LaVaughn Hart): none
- 4.6 Faculty Hiring Prioritization – (Heike Gecox): none
- 4.7 Student Senate – (Ariana Colmenares): none
- 4.8 Accreditation Steering Committee – (Kristina Whalen): none
- 4.9 Technology Committee - (Kali Rippel): none
- 4.10 Treasurer - (Ashley Young): no updates to report
- 4.11 President- (Sarah Thompson):

Budget Updates: On Monday the governor and legislature came to an agreement on the budget. There are no reductions to the CC budgets; their solution is to have CC take 1.5 billion dollars in deferrals. CalBright is still in the budget. Hold Harmless is to be extended to 2023-24, but will be based on the August revise, which takes into account tax revenues that were extended to July. In July the planning and budget district committee will adjust the budget to account for our 4 million deficit (Chabot is 8 million). There will definitely be a reduction in expenditures, but not workload reductions.

DE Professional Development: As of yesterday 148 LPC faculty (70% of our full-time instructors) registered for the DE Professional Development. A 5th Cohort will be established.

At least one DSPS counselor position will be filled.

Today was the christening celebration of the official relationship between CLPCCD and Cal State East Bay – this allows students to flow between the three campuses. Roanna Bennie was a key organizer of this initiative.

Sarah has started her board service for Faculty Association of CA Community Colleges.

This year the FA negotiated for Senate work over the summer (2 CAH) because of the extraordinary situation.

There has been a confirmed Covid-19 case at LPC. Wide notice was given about this.

5.0 OLD BUSINESS (S. Thompson)

5.1 Academic Senate Elections (Michael Peterson): 61 faculty voted (including part time). Election results:

- Vice President: Craig Kutil
- Secretary: Bill Komanetsky
- Treasurer: Ashley Young

- Part-time Senator: Erin DeBakcsy

There was a tie for the second part time senator; the run-off election will start tomorrow and last for a week. After the run off one candidate will be representative and the other will be the alternate.

- 5.2 2020 Academic Senate Awards: 10 + 1, Distinguished Teaching, Outstanding Service: Sarah sent out the nomination forms twice; there are two nominations for Service but none for Teaching. Friday is the due date. The awards will be voted on in July.
- 5.3 Professional Development decision: Classes started this week and are going smoothly. Faculty need to sign up by July 1; for payment they need to have their class assignments, however, the training is a good professional development. Question about staff whose hire has not yet been confirmed by the Deans; how could they access the training via Canvas. Sarah will ask Kristina to talk with Nan about this.
- 5.4 Fall Transition Plan: There will be some socially distanced classes on campus; the NCAA plans to hold a regular season so Fall athletic teams will be brought back. There is a special budget item for community colleges to put this into effect.
- 5.5 AP 4050 – Articulation (not available at last meeting) (Craig): Discussion of the changes.
- 5.6 Classified Appreciation (Ashley Young): To get some uniformity to this project, Ashley will buy bags and ribbons for faculty to put their items in.

They are working on a survey for classified professionals to determine their “likes.”

There are 135 Classified Professionals; discussion about “choosing” or being randomly assigned. Decision that random assignment would be the easiest.

The President’s Office and administrators have always been supporters of this event.

The bags will be ready for Fall when classified professionals return, the organization would occur in July.

6.0 NEW BUSINESS

7.0 GOOD OF THE ORDER

- 7.1 Announcements: (Bill Komanetsky) Email Transitions: A Bay Area company is handling this; users will not have to do anything. It will take ten weeks, which will continue into the Fall semester. The upgrade will utilize cloud servers.
- 7.2 Meetings: NEXT MEETING JULY 8, 2:30 – 4:30 pm via Zoom
- 7.3 Adjournment: Motion to adjourn: moved/seconded/approved.