1.0 GENERAL BUSINESS (S. Thompson)

1.1 Call to Order/Establish Quorum: Meeting started at 2:36 pm

1.2 Approval of Agenda: Motion to approve: moved (Chris)/seconded (Jeff)/approved

1.3 Approval of Minutes (July 6, 2021): Motion to approve: moved (Craig)/seconded (Catherine)/approved

1.4 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

Motion to amend agenda to move to 4.0: moved/seconded/approved

2.0 ACTION ITEMS (S. Thompson)

2.1 Academic Senate Vaccine Resolution: Motion to approve: moved (Craig)/second (Ashley) discussion:

Katie, from the resolution subcommittee: The committee tried to be inclusive, update information as the original started 2 months ago. She presented the second draft. Collin presented a friendly amendment with format and non-substantial word changes.

July 19 will be the Vaccine Town Hall for information and discussion in breakout rooms.

This resolution, if passed, is presented to the board, and then to the Chancellor’s Council for consultation and implementation discussions in the Fall.

Call the question on the amended Vaccine Resolution: in favor – 12, opposed – 1, abstentions – 0. Motion carries. This resolution will be presented at the board meeting on July 20.

3.0 CONSENT ITEMS (S. Thompson) None.

4.0 REPORTS

4.1 LPC Student Government (Kyle Johnson) LPCSG held a session last week regarding supporting the President’s Office Town Hall on vaccines. LPCSG will co-sponsor this Town Hall, with the attitude of recommending the vaccine, but not having a mandate. There was concern about the student voice being lost in resolutions being forwarded. The student
survey was not being taken into account with these mandates. The consensus was to remain independent from the Academic and Classified Senate mandates until LPCSG considers the survey data.

Regarding student concerns on exclusion in discussions from the Academic Senate and other LPC and District bodies: Sarah brought this up with the Chancellor and Dr. Foster. Saba was not able to attend meetings regarding the mandates or send a representative. When Kyle became President, he has been very active in Academic Senate discussions.

4.2 President (Sarah Thompson): None.

5.0 OLD BUSINESS (S. Thompson) None

6.0 NEW BUSINESS (S. Thompson) None

7.0 GOOD OF THE ORDER
   7.1 Announcements: CIDAO sub group meeting: concerns about continuing online labs; they recommend chem, bio, engineering and other lab courses submit DE addendums.
   7.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:40 pm, via zoom
   7.3 Adjournment: Motion to approve: moved/seconded/approved

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