1. **GENERAL BUSINESS (S. Thompson)**
   1.1 Call to order/establish quorum
   1.2 Approval of agenda
   1.3 Approval of minutes (April 27, 2022) attached
   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 at on these items.
   Bruce Griffin: update on the Technology Planning Process

2. **ACTION ITEMS (S. Thompson)**
   2.1 Zero Cost Textbook proposal (Kali Rippel)
   2.2 DSPS Math Waiver (Craig Kutil)
   2.3 Oppose Position AB1705 (Sarah Thompson)
   2.4 Extension of the state of emergency meeting structure

3. **CONSENT ITEMS (S. Thompson)**
   3.1 Engineering Instructor position (replacement for Keith Level) hiring committee: Jason Morris, Ruchira Majumdar, Mark Newton, Jill Carbone
   3.2 Physical Education/Athletics Assistant hiring committee: James Giacomazzi
   3.3 GE revised criteria approval (Craig Kutil)
   3.4 Curriculum Approvals Spring 2022

4. **REPORTS**
   4.1 UndocuAlly (Alain Olavarrieta)
   4.2 CTE Committee (Melissa Korber)
   4.3 Curriculum Committee (Erick Bell)
   4.4 CEMC/DEMC Committee (Kristina Whalen)
   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 (Shawn Taylor)
   4.9 Guided Pathways (Kristy Woods)
   4.10 Treasurer (Craig Kutil)
   4.15 President (Sarah Thompson)
   4.16 LPC Student Government (Kyle Johnson)

5. **OLD BUSINESS S. Thompson**
   5.1 Classified Appreciation event review (Dan Cearley)
5.2 Recommendations for Faculty Hiring Prioritization Committee charge and practices regarding emergency replacements
5.3 Update on LPC Student Government Resolution to Expand Student Rights when in Quarantine (Kyle Johnson)

6. NEW BUSINESS (S. Thompson)
   6.1 Ideas from LGBTQ+ Advisory Committee on spending AB 132 funding (Joanna Jen)
   6.2 Curriculum Committee Charge (Erick Bell): tabled from last meeting
   6.3 District Faculty Hiring Process: tabled from last meeting
   6.4 Reinstating the FA/AS committee on part time faculty diversification: tabled from last meeting
   6.5 CEMC date and enrollment strategies: tabled from last meeting
   6.6 Curriculum Committee Approvals Spring 2022 (attachment)
   6.7 Student Resources Manager Hiring Committee
   6.8 Items for Sarah Thompson to finish up

7. GOOD OF THE ORDER
   7.1 Announcements
   7.2 Next meeting:
   7.3 Adjournment:

ZOOM LOGIN FOR MEETING
Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting Academic Senate
Time: May 11, 2022 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
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