1.0 GENERAL BUSINESS (S. Thompson)
1.1 Call to Order/Establish Quorum
1.2 Approval of Agenda
1.3 Approval of Minutes
1.4 Public Comments (5 minutes) This time is reserved for members of the public to address the Academic Senate. Please limit comments to three minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.

2.0 ACTION ITEMS (S. Thompson)
2.1 Senate Goal for 2019-20 – Create an Academic Honesty Plan (leaders – Katie Eagan, Bill Komanetsky)
2.2 Senate Goal for 2019-20 – Make a Recommendation to the President re: Newly Contractually Awarded Reassigned Time (leaders – Ashley Young, John Rosen)
2.3 Senate Goal for 2019-20 - Create Substitution Policy (leaders – Heike Gecox and Craig Kutil)

3.0 CONSENT ITEMS (S. Thompson)
3.1 Curriculum Committee Approvals: September 30, 2019 (attached)
3.2 Academic Senate Appointed Faculty for Public Safety Program Administrative Assistant Hiring Committee: Mike McQuinston
3.3 Board Policies 2320, 2330, 2340, 2345, 2220, 2305, 2315
3.4 No to Chabot Classified Senate modifications of Board Policy 2310
3.5 Administrative Policies 6750 (parking), 2320, 2340, 2345

4.0 REPORTS
4.1 Curriculum Committee (Craig Kutil)
4.2 Program Review committee (Karin Spirn)
4.3 CEMC/DEM C Committee (Tom Orf)
4.4 Faculty Association (Heike Gecox)
4.5 Professional Development Committee (David Powers)
4.6 Planning and Effectiveness Committee (Rajinder Samra)
4.7 SEA Committee/BaSK (Shawn Taylor/Ashley McHale)
4.8 Treasurer (Ashley Young)
4.9 President (Sarah Thompson)
5.0 OLD BUSINESS (S. Thompson)
   5.1 Long Term Senate Goals – District Plenary, Faculty Diversification, Enrollment Numbers, AB705, Olympics and Staff Appreciation
   5.2 OER Representative
   5.3 Board and Administrative Policy Approval Process

6.0 NEW BUSINESS (S. Thompson)
   6.1 Explanation of Assembly Bill 19 – The College Promise Application to LPC – William Garcia
   6.2 Strategic Planning 2019-20
   6.3 “Employable Pathways”
   6.4 SCFF Proposals Senate Reviewer
   6.5 Program Proposal Process
   6.6 New President

7.0 GOOD OF THE ORDER
   7.1 Announcements
   7.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:40 pm, room 1687; next meeting October 23, 2019
   7.3 Adjournment

Public Notice – Nondiscrimination: Las Positas College does not discriminate on the basis of 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.