1.0 GENERAL BUSINESS (S. Thompson)
1.1 Call to Order/Establish Quorum
1.2 Approval of Agenda
1.3 Approval of Minutes (10.23.19, attached) In 4.11, add that “grow your own” is to encourage students to get their Masters degrees so they can come back and teach. That way our faculty will reflect more closely the students enrolled. And in 5.4, add that Craig is on the district subcommittee that will be evaluating all proposals.
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 at on these items.

2.0 ACTION ITEMS (S. Thompson)
2.1 Hiring Prioritization List
2.2 Board and Administrative Policy Approval Process (attachment)

3.0 CONSENT ITEMS (S. Thompson)
3.1 Curriculum Committee Approvals 10.21.19 (attached)
3.2 Curriculum Committee Approvals 11.4.19 (attached)
3.3 Hiring Committee Faculty for Lab Tech in BIO/CHEM: Chris Dudzik and Barbra Zingg
3.4 Selection Committee Faculty for Vice President of Administrative Services: Melissa Kroger, Rajeev Chopra and Erick Bell. Recruitment timeline and selection committee information is attached.
3.5 Consultant Hiring Committee: Bill Komanetsky

4.0 REPORTS
4.1 Student Senate (Jake Massie)
4.2 Curriculum Committee (Craig Kutil)
4.3 DE Committee (Scott Vigallon, 10 minutes): presentation on the possibility of automatically merging officially cross listed courses in Canvas.
4.4 Program Review committee (Karin Spirn)
4.5 CEMC/DEMC Committee (Tom Orf)
4.6 Faculty Association (Heike Gecox)
4.7 Professional Development Committee (David Powers)
4.8 Planning and Effectiveness Committee (Rajinder Samra)
4.9 SEA Committee/BaSK (Shawn Taylor)
4.10 Treasurer (Ashley Young)

Philip Manwell Scholarship information from past minutes (5.8.19):

4.1 Recommendation regarding Dr. Philip Manwell Scholarship: Should this be an Academic Senate standing scholarship? (Tabled from last meeting) Discussion about the role of the Senate in establishing new scholarships. Decision to hold the funds and give them as a one-time Philip Manwell Award next year utilizing all earmarked funds. If there is interest in establishing a separate scholarship, the Senate can discuss this next year.

4.11 President (Sarah Thompson)

5.0 OLD BUSINESS (S. Thompson)

5.1 Long-term Senate Subcommittees (tabled from last meeting)
5.2 New LPC President (tabled from last meeting)
5.3 Program Approval Process
5.4 Substitution Policy

6.0 NEW BUSINESS (S. Thompson)

6.1 Faculty Diversification
6.2 Guided Pathways District Wide Technology Resolution (attached)
6.3 Compressed Calendar for the 2021-2022 academic year
6.4 Employable Pathways and ESS Matters (Theresa Rowlands)
6.5 Form for Subcommittee Progress (tabled from last meeting)
6.6 Update on AB705 (Catie Eagan)

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 DECEMBER 11, 2019 due to Thanksgiving holidays.
7.3 Adjournment

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