



ACADEMIC SENATE AGENDA

November 13, 2019 | 2:30 – 4:30 pm | Room 1687

LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

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: 8

Non-Voting Members:

President: Sarah Thompson
Past President: Melissa Korber
Parliamentarian: Craig Kutil
Student Government: Jake Massie
Admin.: 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: Heike Gecox
Part Time Representatives: Jeff Judd, Kate Bennett Faix

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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