



# ACADEMIC SENATE AGENDA

September 11, 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  
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 (August 28, 2019)
- 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)

## 3.0 CONSENT ITEMS (S. Thompson)

## 4.0 REPORTS

- 4.1 Curriculum Committee (Craig Kutil)
- 4.2 Program Review committee (Karin Spirn)
- 4.3 CEMC/DEMC Committee (Heike Gecox)
- 4.4 Faculty Association (Heike Gecox)
- 4.5 Professional Development Committee (David Powers)
- 4.6 Planning and Budget Committee (Rajeev Chopra)
- 4.7 Student Senate (Blessing Nkrumah)
- 4.8 Treasurer (Ashley Young)
- 4.9 President (Sarah Thompson)

## 5.0 OLD BUSINESS (S. Thompson)

- 5.1 Establish Senate Subcommittees from list generated last meeting
- 5.2 Use of the term "Professor"
- 5.3 Apprenticeship Programs at LPC (Roanna Bennie)
- 5.4 11 Sets of Minutes from 2016-17

## 6.0 NEW BUSINESS (S. Thompson)

- 6.1 Presentation by Interim Chancellor Ron Gerhard
- 6.2 Public Safety Presentation (Chad McMullen)

## 7.0 GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Meetings: 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays, 2:30 – 4:40 pm, room 1687;

**next meeting September 25, 2019**

- 7.3 Adjournment

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