



ACADEMIC SENATE AGENDA

October 27, 2021 | 2:30 – 4:30 pm | VIA ZOOM

ZOOM INFORMATION AT END OF AGENDA

LPC Mission Statement

Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong learning.

LPC Planning Priorities

❖ 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.

LPC Academic Senate Quorum: 9

Non-Voting Members:

President: Sarah Thompson
Past President: Melissa Korber
Student Government: Kyle Johnson
Faculty Association: Heike Gecox
Admin.: Rifka Several

Voting Members:

Vice President (Fall): Craig Kutil
President-Elect: Tracey Coleman
Secretary: Collin Thormoto
Treasurer: Ashley Young
BSSL: Robin Roy, Daniel Cearley
A & H: John Kelly, Peter Kuo, Kisha Quesada Turner, Dave Wagner
STEM: Carlos Moreno, Jeffrey Weichert
PATH: Scott Miner
Student Services: Christina Lee, Jill Oliveira
Part Time Representatives: Jeff Judd

1. GENERAL BUSINESS (S. Thompson)

1.1 Call to order/establish quorum

1.2 Approval of agenda

1.3 Approval of minutes (October 13, 2021)

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 act on these items.*

2. ACTION ITEMS (S. Thompson)

2.1 Institution Self-Evaluation Report – Second Review (Kristina Whalen) *link at end of agenda*

3. CONSENT ITEMS (S. Thompson)

4. REPORTS

4.1 LPC Student Government (Kyle Johnson)

4.2 CTE - (Melissa Korber)

4.4 SLO Committee – (Ann Hight)

4.5 Program Review Committee – (Lucas Hasten)

4.6 DE Committee – (Robert August)

4.7 Faculty Hiring Prioritization – (Heike Gecox)

4.8 Accreditation Steering Committee – (Kristina Whalen)

4.9 Technology Committee - (Drew Patterson)

4.10 District Technology Committee – (Bill Komanetsky)

4.11 Faculty Diversification Advisory Committee – (Christina Lee)

4.12 Anti-Racism and Inequities Advisory Committee - (Tracey Coleman)

4.13 Compressed Calendar Advisory Committee – (Dave Wagner)

4.13 LGBTQ+ Advisory Committee - (Sarah Thompson and Kyle Johnson)

4.14 AAPI Advisory Committee – (Collin Thormoto)

4.15 Treasurer - (Ashley Young)

4.16 President- (Sarah Thompson)

5. Guest: Tamica Ward – Discussion of audit option, denied certificates, concurrent enrollment and onboarding

6. OLD BUSINESS (S. Thompson)

6.1 Brown Act

6.2 CLPCCD Cooperative Work Experience Education Plan (Stuart McElderry)

7. NEW BUSINESS (S. Thompson)

7.1 Committee Member for Equal Employment Opportunity Advisory Committee - tabled from last meeting

7.2 Equal Employment Opportunity Advisory Committee Equity Statement (Christina Lee) – tabled from last meeting

7.3 Encroachment on Faculty Purview (Craig Kutil) – tabled from last meeting

7.4 Social Justice Studies: Women’s Studies AA-T (Craig Kutil)

7.5 Imagining the Hybrid College Campus (Miguel Colon, Theresa Fleischer Rowland)

7.6 Spring Resolution – to recommend a recalculation of FTES

8. GOOD OF THE ORDER

7.1 Announcements

7.2 Next meeting: NOVEMBER 10, 2021; 2:30 - 4:30 pm via zoom

7.3 Adjournment

Institutional Self-Evaluation Report link:

https://docs.google.com/document/d/1FrBvh2bbj_rgT8U1uxsSVrtctNIVN7QByQ-UqUs6T2o/edit?usp=sharing

ZOOM LOGIN INFORMATION:

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting Academic Senate

Time: Oct 27, 2021 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88127062948?pwd=bHFGeHg0U08wR3JQOWlLc203Ty9VUT09>

Meeting ID: 881 2706 2948

Passcode: 473297

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

Meeting ID: 881 2706 2948

Passcode: 473297

Find your local number: <https://us02web.zoom.us/j/84411234567>

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