



ACADEMIC SENATE AGENDA

December 8, 2021 | 2:30 – 4:30 pm | VIA ZOOM

ZOOM LOG IN AT END OF AGENDA

Note that Vice President Craig Kutil will be substituting for Sarah Thompson for this meeting

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 (November 10, 2021) *attachment*

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 Resolution to Implement Teleconferencing Requirements during a Proclaimed State of Emergency *attachment*

2.2 Hi Flex Professional Development: Chabot and LPC DE Committee coordination for a summer professional development program for faculty to train in Hi Flex

2.3 Approval for New CNT Certificate: Information (Cyber) Security Analyst (Debbie Fields)

3. CONSENT ITEMS (S. Thompson)

3.1 English Instructional Assistant Search Committee: Richard Dry

4. REPORTS

4.1 LPC Student Government (Kyle Johnson)

4.2 UndocuAlly (Alain Olavarrieta)

4.3 CTE Committee (Melissa Korber)

4.4 Curriculum Committee (Elizabeth Owens)

4.5 CEMC/DEMC Committee (Kristina Whalen)

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 (Shawn Taylor)

4.10 Guided Pathways (Kristy Woods)

4.11 Faculty Diversification (Christina Lee)

4.12 Addressing Anti-Racism (Tracey Coleman)

4.13 Enrollment Strategies (John Kelly)

4.14 LBGTQ+ Resolution Implementation (Sarah Thompson)

4.15 AAPI Resolution Implementation (Collin Thormoto)

4.16 Treasurer (Ashley Young)

4.17 President (Sarah Thompson)

- Response to Letter to the Editor of November 11 regarding LPC Equity *attachment*
- Audit Option Subcommittee: are there other members who have been identified? A December meeting is being organized.

5. OLD BUSINESS (S. Thompson)

5.1 Inequities in Representation in Our Professional Organization: response to FA presentation at the November 11 meeting

5.2 Funding proposal: LPC sustainability and net-zero carbon emissions (Mike Ansell)

6. NEW BUSINESS (S. Thompson)

6.1 CTE Committee charge update (Melissa Korber) *attachment*

6.2 CTE Liaison position (Melissa Korber) *attachment*

6.3 CTE Committee College Council representation (Melissa Korber) *attachment*

6.4 New Certificate Proposal: Apprenticeship Accounting Technician Certificate (Rajeev Chopra) *attachment*

6.5 New Certificate Proposal: Certificate of Achievement in 21st Century Policing (Mike McQuiston) *attachment*

6.6 New Certificate Proposal: Reddaway Truck Driving (Brian Hagopian) *attachment*

6.7 New Certificate Proposal: Marine Technology (Brian Hagopian) *attachment*

6.8 EEO Advisory Committee: additional Senator or appointee (Christina Lee)

6.9 Equity-Minded Principles and Practices (Christina Lee) *attachment*

7. GOOD OF THE ORDER

7.1 Announcements

7.2 Next meeting: December 22, 2021 (?)

7.3 Adjournment

ZOOM LOG IN FOR MEETING:

Topic: LPC Academic Senate Meeting

Time: Dec 8, 2021 02:30 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/97036833000>

Or iPhone one-tap (US Toll): +16699006833,97036833000# or +12532158782,97036833000#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 970 3683 3000

International numbers available: <https://cccconfer.zoom.us/j/97036833000>

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 970 3683 3000

SIP: 97036833000@zoomcrc.com

Or Skype for Business (Lync):

SIP:97036833000@lync.zoom.us

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