

LPC Mission Statement

Las Positas College is an inclusive, learningcentered, 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: 11

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, Carlos Moreno, 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

ACADEMIC SENATE AGENDA

September 22, 2021 | 2:30 – 4:30 pm | VIA ZOOM

ZOOM INFORMATION AT END OF AGENDA

1. GENERAL BUSINESS (S. Thompson)

- 1.1 Call to order/establish quorum
- 1.2 Approval of agenda
- 1.3 Approval of minutes (September 8, 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 at on these items.

2. ACTION ITEMS (S. Thompson)

2.1 Academic Senate Goals 2021 - 22 Advisory Committees2.2 Approval of \$220 Academic Senate sponsorship of LPC VeteransCenter 2.2 Challenge Event

3. CONSENT ITEMS (S. Thompson)

3.1 New Non-Credit Program Proposal: Aviation3.2 Physical Education/Athletics Assistant Hiring Committee: PaulSapsford, Susan Cumbo and Kate Faix-Bennett

4. REPORTS

- 4.1 LPC Student Government (Kyle Johnson)
- 4.2 CTE (Melissa Korber)
- 4.3 UndocuAlly (Alain Olavarrieta)
- 4.4 SLO Committee (Ann Hight)
- 4.5 Program Review Committee (Nadiyah Taylor)
- 4.6 DE Committee (Robert August)
- 4.7 Faculty Hiring Prioritization (Heike Gecox)
- 4.8 Accreditation Steering Committee (Kristina Whalen)
- 4.9 Technology Committee (Meghan Swanson-Garoupa)
- 4.10 District Technology Committee (Bill Komanetsky)

4.11 LGBTQ+ Resolution Implementation Advisory Committee – (Sarah Thompson)

4.12 AAPI Resolution Implementation Advisory Committee – Collin Thormoto)

- 4.13 Treasurer (Ashley Young)
- 4.14 President- (Sarah Thompson)

5. OLD BUSINESS S. Thompson)

5.1 District Cooperative Work Experience Education Plan DRAFT (revised) (tabled from last meeting)

- 5.2 Inequities in Representation in Our Professional Organization
- 5.3 Brown Act Update

6. NEW BUSINESS (S. Thompson)

- 6.1 Reed Buffington Award
- 6.2 Replacing ESS (tabled from last meeting)
- 6.3 BPs and APs (8/9/21): (tabled from last meeting)
- BP 5140 Disabled Student Programs
- AP 5140 Disabled Student Programs
- BP 5200 Student Health Services
- AP 5200 Student Health Services
- BP 5300 Student Equity
- AP 5300 Student Equity
- 6.4 BPs and APs (8/23/21): (tabled from last meeting)
- BP 5016 Transfer of Units from Other Colleges
- AP 5017 Response to Inquiry of Immigration Status
- BP 5530 Student Rights and Grievances
- AP 5530 Student Rights and Grievances
- 6.4 Syllabi language for LGBTQ+ support (Robin Roy)
- 6.5 Auditing option what do we want?

7. GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Next meeting: Wednesday, October 13, 2:30 4:30 pm
- 7.3 Adjournment:

ZOOM LOGIN INFORMATION: Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting Academic Senate Time: Sep 22, 2021 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting <u>https://us02web.zoom.us/j/89917413340?pwd=VzFuL0RaeGVQd0JkVGFDcmtWcDErUT09</u>

Meeting ID: 899 1741 3340 Passcode: Rtk0AC One tap mobile +16699006833,,89917413340#,,,,*576040# US (San Jose) +12532158782,,89917413340#,,,,*576040# US (Tacoma)

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