

# **ACADEMIC SENATE AGENDA**

September 8, 2021 | 2:30 - 4:30 pm | VIA ZOOM

#### **ZOOM INFORMATION AT END OF AGENDA**

#### 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

STEM: Carlos Moreno, Jeffrey Weichert,

Segal Boaz

PATH: Scott Miner

Student Services: Christina Lee, Jill Oliveira Part Time Representatives: Jeff Judd, Erin

DeBakcsy

## 1. GENERAL BUSINESS (S. Thompson)

- 1.1 Call to order/establish quorum
- 1.2 Approval of agenda
- 1.3 Approval of minutes (August 25, 2021)
- 1.4 <u>Public Comments (5 minutes)</u> 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)

## 3. CONSENT ITEMS (S. Thompson)

- 3.1 OER Liaison for LPC: Kali Rippel
- 3.2 Administrative Assistant Hiring Committee: Michael McQuiston

#### 4. REPORTS

- 4.1 CTE Committee (Melissa Korber)
- 4.2 LPC Student Government (Kyle Johnson)
- 4.3 UndocuAlly (Alain Olavarrieta)
- 4.4 <u>Curriculum Committee</u> (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/BaSK (Shawn Taylor)
- 4.10 Guided Pathways (Kristy Woods)
- 4.11 <u>LGBTQ+ Resolution Implementation Advisory Committee</u> (Sarah Thompson)
- 4.12 <u>AAPI Resolution Implementation Advisory Committee</u> (Collin Thormoto)
- 4.13 Treasurer (Ashley Young)
- 4.14 President (Sarah Thompson)

#### 5. OLD BUSINESS (S. Thompson)

- 5.1 Vaccine Mandate Board of Trustees
- 5.2 <u>District Cooperative Work Experience Education Plan DRAFT</u> (revised)

## 5.3 Academic Senate Goals 2021 – 2022 – advisory committees:

- Faculty diversification Christina Lee
- Addressing anti-racism and inequities in institutional documents and processes – Tracey Coleman
- Enrollment strategies John Kelly
- Compressed calendar Dave Wagner

- 5.4 Transfer equity
- 5.5 Brown Act update
- 5.6 Enrollment Strategies

## 6. NEW BUSINESS (S. Thompson)

- 6.1 <u>Academic Senate sponsorship of LC Veterans Center 2.2 Event</u> supporting student veteran mental health (alternatively, 10 registrations from Academic Senate)
- 6.2 New Non-credit Program Proposal: Noncredit Aviation (Daniel Cearley):
- NAVI 201 Orientation to Drones and Unmanned Aerial Systems (UAVs)
- NAVI 202 Drone Aerial Survey, photography and Videography
- NAVI 203 FAA Remote Pilot Certificate Exam Preparation
- 6.3 <u>Inequities in representation in our professional organization</u>
- 6.4 Replacing ESS
- 6.5 BPs and APs (8/9/21):
- 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
- 6.6 BPs and APs (8/23/21)
- 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

#### 7. GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Next meeting: Wednesday, September 22, 2021; 2:30 4:30 pm via zoom
- 7.3 Adjournment

#### **ZOOM INFORMATION:**

Zoom info:

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting Academic Senate

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

Join Zoom Meeting

https://us02web.zoom.us/j/82722479660?pwd=ckkwNCtHaUpkdERkckFGdWxpU3g2UT09

Join our Cloud HD Video Meeting

Meeting ID: 827 2247 9660

Passcode: 7cA9gy One tap mobile

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Meeting ID: 827 2247 9660

Passcode: 025265

Find your local number: https://us02web.zoom.us/u/kqXIHxVIw

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