

#### 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: 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/President-Elect: Tracey Coleman Secretary: Collin Thormoto Treasurer: Craig Kutil 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

# ACADEMIC SENATE AGENDA

April 13, 2022 | 2:30 – 4:30 pm | VIA ZOOM

# **ZOOM LOGIN 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 (March 23, 2022)

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 Probation Officer Academy Career Technical Education Core Training Program

- 2.2 CTE Committee Charge and Liaison
- 2.3 Extension of the State of Emergency Meeting Structure

### 3. CONSENT ITEMS (S. Thompson)

3.1 Childhood specialists Assistants Hiring Committee: Lyndale Garner

3.2 Performing Arts Center Operations Coordinator Hiring Committee: Titian Lish and Cindy Rosefield

### 4. REPORTS

- 4.1 UndocuAlly (Alain Olavarrieta)
- 4.2 CTE Committee (Melissa Korber)
- 4.3 Curriculum Committee (Elizabeth Owens)
- 4.4 CEMC/DEMC Committee (Kristina Whalen)
- 4.5 Faculty Association (Heike Gecox)
- 4.6 Professional Development Committee (David Powers)
- 4.7 Planning and Effectiveness Committee (Rajinder Samra)
- 4.8 SEA Committee (Shawn Taylor)
- 4.9 Guided Pathways (Kristy Woods)
- 4.10 Enrollment Strategies (John Kelly)
- 4.11 LBGTQ+ Resolution Implementation (Sarah Thompson)
- 4.12 Academic Senate and Buffington Awards (Collin Thormoto)
- 4.13 Treasurer (Craig Kutil)
- 4.14 President (Sarah Thompson)
- 4.15 LPC Student Government (Kyle Johnson)

## 5. OLD BUSINESS (S. Thompson)

5.1 LPC's response to Core Inquiry 2: Transfer of Credit (Kristina Whalen, Elena Cole, Tina Inzerilla)

- 5.2 Compressed Calendar (Dave Wagner)
- 5.3 Audit Pilot Program (Sarah Thompson)

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5.4 20K in 10 – LPC Visioning: tabled from last meeting

5.5 UndocuAlly Task Force Community Center Resolution Rafael Valle and Alain Olavarrieta) 5.6 AB 1705

- 5.7 Classified Appreciation
- 5.8 Elections

## 6. NEW BUSINESS (S. Thompson)

6.1 First reading: DSPS Request to Waive-Substitute GE (Joel Gagnon, Craig Kutil, Amanda Castelli, Chris Crone) *see attachment* 

6.2 Achieving Zero Textbook Cost and Identifying ZTC and LTC degree and certificate pathways (Kali Rippel)

## 7. GOOD OF THE ORDER

7.1 Announcements

7.2 Next meeting: Wednesday, April 27; 2:30 - 4:30 pm (z00m)

7.3 Adjournment:

# ZOOM LOGIN FOR MEETING:

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting Academic Senate Time: Apr 13, 2022 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/81050151677?pwd=Y3RabDU1cDI5MVdLUHk3SHJXVDNSdz09

Meeting ID: 810 5015 1677 Passcode: 083647 One tap mobile +16699006833,,81050151677#,,,,\*083647# US (San Jose) +13462487799,,81050151677#,,,,\*083647# US (Houston)

Dial by your location +1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston) +1 253 215 8782 US (Tacoma) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) Meeting ID: 810 5015 1677 Passcode: 083647 Find your local number: https://us02web.zoom.us/u/kg83hUpNh

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