



ACADEMIC SENATE AGENDA

January 22, 2020: SPECIAL MEETING 2:30 – 3:30 ROOM 1620B/

REGULAR MEETING 3:40 – 4:30 1687

LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

LPC Planning Priorities

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ 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.

Academic Senate

Quorum: 8

Non-Voting Members:

President: Sarah Thompson
Past President: Melissa Korber
Parliamentarian: Craig Kutil
Student Government: Ariana Colmenares
FA Representative: Heike Gecox
Admin.: Rifka Several

Voting Members:

Vice President: Elena Cole
Secretary: Bill Komanetsky
Treasurer: Ashley Young
SLPC: Robin Roy, John Rosen
A & H: Catherine Suarez, Natalie Keller, Katie Eagan
STEM: Darcy Ernst, Michael Peterson, Segal Boaz, Alain Olavarrieta
BHAWK: Marsha Vernoga
Counseling: Jill Olivera
Part Time Representatives: Jeff Judd, Kate Bennett Faix

SPECIAL ACADEMIC SENATE MEETING 2:30 – 3:30 pm, room 1620B

Due to the time constraints of this meeting, we will strictly adhere to Robert's Rules of Order. Only voting and non-voting members of the Academic Senate will be in dialogue with our panel of guests. All other contributions will need to come during Public Comments. All questions for the panel should be directed to voting/non-voting members prior to the meeting.

1.0 GENERAL BUSINESS (S. Thompson)

- 1.1 Call to Order/Establish Quorum
- 1.2 Approval of Agenda
- 1.3 Public Comments (3 minutes) *This time is reserved for members of the public to address the Academic Senate. Please limit comments to three minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.*

2.0 GUEST SPEAKERS

- 2.1 Introduction (S. Thompson)
- 2.2 Karen Simpson-Alisca - Associate Director, Undergraduate Transfer Programs & Policy at the California State University, Office of the Chancellor
- 2.3 Bob Quinn - Transfer & Articulation Specialist at the California Community Colleges Chancellor's Office
- 2.4 Letter from Kyle Burch - Articulation Officer at California State University East Bay (Read by Sarah Thompson)
- 2.5 Mitch Watnik – Associate Dean of Undergraduate Studies, CSU East Bay

2.0 ACTION ITEMS (S. Thompson)

- 3.1 Approval of forms and processes: AD-T Course Substitution Form (2.4.19) and Local Course Substitution or Waiver Form (12.4.19)

3.0 ADJOURNMENT OF SPECIAL MEETING (S. Thompson)

ACADEMIC SENATE MEETING 3:30 – 4:30 pm, room 1687

1.0 GENERAL BUSINESS (S. Thompson)

- 1.1 Call to Order/Establish Quorum
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes (December 11, 2019)
- 1.4 Public Comments (3 minutes) *This time is reserved for members of the public to address the Academic Senate. Please limit comments to three minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.*

2.0 ACTION ITEMS (S. Thompson)

- 2.1 Approval of Hiring Priorities

3.0 CONSENT ITEMS (S. Thompson)

- 3.1 History Hiring Committee: TeriAnn Bengiveno, John Rosen, Paul Torres, Frances Hui.
- 3.2 Replacement Math Instructor Hiring Committee: Ashley McHale, Michael Peterson, Bhairav Singh
- 3.3 Lab Tech Hiring Committee: Michal Shuldman, Russell Jensen
- 3.4 Appointment of two full-time faculty (representing Language Arts, Visual Arts, or Performing Arts) to be on the selection committee for the Milanese Family Gift Fund Award 2020. (Faculty cannot be submitting grant applications themselves.)
- 3.5 CTA Appointment: Melissa Korber
- 3.6 Approval of Board Policies:
 - BP 2610: Initial Collective Bargaining Proposals
 - BP 2710 Conflict of Interest
 - BP 2715: Code of Ethics and Standards of Practice
- 3.7 Approval of Administrative Procedures:
 - AP 2610: Presentation of Initial Collective Bargaining Proposals
 - AP 2710: Conflict of Interest

4.0 REPORTS: No Reports

5.0 OLD BUSINESS (S. Thompson)

- 4.1.1 AB705 Presentation: Providing more support to math, English and ESL (Michael Peterson and Katie Eagan) (tabled from Dec.11 meeting)
- 4.1.2 Reassign Time Survey (Ashley Young and John Rosen) (tabled from Dec.11 meeting)

6.0 NEW BUSINESS (S. Thompson)

- 6.1 Chabot Updates (presented by Miguel Colon)
- 6.2 Program Proposal Process (Craig Kutil)
- 6.3 Math Waiver Process (Craig Kutil and Heike Gecox)
- 6.4 New Program: LGBT Studies (John Ruys and TeriAnn Bengiveno)
- 6.5 Draft LPC Mission, Vision and Values Statements (Rajinder Samra)

7.0 GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:40 pm, room 1687; next meeting FEBRUARY 12, 2020
- 7.3 Adjournment

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