



# ACADEMIC SENATE AGENDA

October 14, 2020 | 2:30 – 4:30 pm | via Zoom

## ZOOM INFORMATION AT THE END OF THE AGENDA

### 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

- ❖ 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.
- ❖ Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

Academic Senate

Quorum: 11

### Non-Voting Members:

President: Sarah Thompson  
Past President: Melissa Korber  
Student Government: Saba Salehifar,  
Frank Polanco  
Admin.: Rifka Several

### Voting Members:

Vice President: Craig Kutil  
Secretary: Bill Komanetsky  
Treasurer: Ashley Young  
BSSL: Robin Roy, Tracey Coleman, Collin Thormoto  
A & H: John Kelly, Catherine Suarez,  
Natalie Kellner, Catherine Eagan  
STEM: Alain Olavarrieta, Carlos Moreno,  
Jeffrey Weichert, Segal Boaz  
PATH: Sebastian Wong  
Student Services: Christina Lee, Jill Oliveira  
Faculty Association: Heike Gecox  
Part Time Representatives: Jeff Judd, Erin DeBakcsy

### 1.0 GENERAL BUSINESS (S. Thompson)

- 1.1 Call to Order/Establish Quorum
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes
- 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.*

### 2.0 ACTION ITEMS (S. Thompson)

- 2.1 Program Proposal: Elementary Teacher Education AA.T Associate in Arts for Transfer degree
- 2.2 AP/BP 4225 Course Repetition (TABLE UNTIL NEXT MEETING – HAS TO GO BACK TO CHANCELLOR'S COUNCIL)

### 3.0 CONSENT ITEMS (S. Thompson)

- 3.1 Curriculum Committee Approvals 9.21.20

### 4.0 REPORTS

- 4.1 Student Senate (Saba Salehifar, Frank Polanco)
- 4.2 UndocuAlly Task Force (Alain Olavarrieta)
- 4.3 CTE Committee (Melissa Korber)
- 4.4 Curriculum Committee (Elizabeth Owens)
- 4.5 Educational Master Plan updates (Rajinder Samra)
- 4.6 Program Review Committee (Nadiyah Taylor)
- 4.7 CEMC/DEMC Committee (Tom Orf)
- 4.8 Faculty Association (Heike Gecox)
- 4.9 Professional Development Committee (David Powers)
- 4.10 Planning and Effectiveness Committee (Rajinder Samra)
- 4.11 SEA Committee/BaSK (Shawn Taylor)
- 4.12 Guided Pathways (Kristy Woods)
- 4.13 Treasurer (Ashley Young)
- 4.14 President (Sarah Thompson)

### 5.0 OLD BUSINESS (S. Thompson)

- 5.1 Academic Honesty
- 5.2 Equity Based Curriculum Process

5.3 President Elect

5.4 Audit Option

## **6.0 NEW BUSINESS (S. Thompson)**

6.1 Secretary for Academic Senate

6.2 Issues with Biology Labs – Fees, Technology, etc.

6.3 Supporting Student Effort to Fundraise for Migrant Labor Support

6.4 Guided Pathways “Onboarding” Goals

6.5 Remote Learning Fires

6.6 AB705 Support

6.7 Enrollments – Recruitment and Retention

6.8 EMP – Values Statement

6.9 Canvas processes (Robert August): Language has been developed and will be brought to the Academic Senate on the following Canvas processes: a. Develop procedures/guidelines that govern placing users who are not students enrolled in the class or instructors officially assigned to teach the class into Canvas courses. b. Develop recommendations or policies/procedures for student access to courses once a term ends. c. Develop a process for deciding what to do with content in a Canvas course belonging to an instructor who no longer is teaching that course.

6.10 New program (Bill Komanetsky): Red Hat Administration Certificate of Achievement

6.11 New program (Bill Komanetsky): Management Information Systems Certificate of Achievement

6.12 CSU GE-Breadth AREA F: Ethnic Studies

## **6.0 GOOD OF THE ORDER**

7.1 Announcements

7.2 Meetings: 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays, 2:30 – 4:40 pm, via Zoom; next meeting October 28

7.3 Adjournment

Zoom Meeting Information:

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Academic Senate Meeting

Time: Oct 14, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81563152479?pwd=dG51cDIOTm90Qjc3Ym9XdXRrUGF1QT09>

Meeting ID: 815 6315 2479

Passcode: LRHGY8

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Passcode: 525836

Find your local number: <https://us02web.zoom.us/j/81563152479>

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