



### 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

- ❖ 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: 6

#### Non-Voting Members:

President: Sarah Thompson  
Vice President: Collin Thormoto  
Student Government: Lara Weidemeier  
Faculty Association: Heike Gecox  
Admin.: Rifka Several

#### Voting Members:

Secretary: Dave Wagner  
Treasurer: Ashley Young  
BSSL: Robin Roy, Daniel Cearley  
A & H: John Kelly, Peter Kuo, Kisha Quesada Turner  
STEM: Michael Peterson, Ashley McHale  
PATH:  
Student Services: Christina Lee, Jill Oliveira  
Part Time Representatives: Jeff Judd

1. **Call to Order**
2. **Review and Approval of Agenda**
3. **Review and Approval of Minutes (December 13, 2022)**
4. **Public Comments**
5. **Action Items**
6. **Consent Items**
  - 6.1 New CTE Charge (posted on website)
  - 6.2 Instructional Assistant, MATH: Jennie Graham
7. **Reports**
  - 7.1 LPC Student Government (Lara Weidemeier)
  - 7.2 CTE (Melissa Korber)
  - 7.3 SLO Committee (John Rosen)
  - 7.4 Program Review Committee ( )
  - 7.5 CEMC/DEMC (Sarah Thompson)
  - 7.6 DE Committee (Barbara Zingg)
  - 7.7 Faculty Hiring Prioritization (Heike Gecox)
  - 7.8 Accreditation Steering Committee (Kristina Whalen)
  - 7.9 District Technology Committee (Bill Komanetsky)
  - 7.10 District Compressed Calendar Committee (Kisha Turner)
  - 7.12 Treasurer (Ashley Young)
  - 7.13 President (Sarah Thompson)
8. **Old Business**
  - 8.1 Academic Senate reporting committee: add MLEA; who will report?
  - 8.2 New senator for A & H (as Dave Wagner moved to the Secretary position)
  - 8.3 CalGETC revisions (Craig Kutil) attachments on website
  - 8.4 Local degree revisioning

#### 8.5 New Academic Senate Advisory committees and goal setting:

- Best retention practices (working with Guided Pathways): Jeff Judd, lead, with Jill Oliveira, Ashley McHale and John Kelly. First item: faculty syllabus template.
- Staff appreciation event: Ashley Young
- CLIP program advancement for part-time faculty: Michael Peterson
- Part-Time Diversification Strategies: combined with FA; Collin Thormoto
- Academic Senate Community Event: Dan Cearley, Robin Roy, Ashley Young and Kisha Quesada Turner

#### 8.6 Lifelong Learning Academy Update

### **9. New Business**

9.1 Curriculum development discussion for Career Jam, Fall 2024 (Jill Oliveira): New program proposal for two non-credit courses leading to a CDCP Certificate.

9.2 Discussion of LPC Olympics (Sarah Thompson)

9.3 Identifying a Spring president-elect, to serve as Academic Senate president next year: tabled from last meeting - Academic Senate Leadership Program?

9.4 LPC restructuring/ realignment process

### **10. Announcements/Information Items**

### **11. Adjourn**

### **12. Next Meeting: February 8, 2023**

