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**