



ACADEMIC SENATE AGENDA

January 27, 2021 | 2:30 – 4:30 pm | via Zoom

Zoom information available 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:
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
PATH: Sebastian Wong, Scott Miner
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: December 18, 2020
- 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.*

2.0 ACTION ITEMS (S. Thompson)

3.0 CONSENT ITEMS (S. Thompson)

3.1 VPSS Hiring Committee – Jill Oliveira

3.2

4.0 REPORTS

- 4.1 CTE (Melissa Korber)
- 4.2 UndocuAlly (Alain Olavarrieta)
- 4.3 SLO Committee (Ann Hight)
- 4.4 Education Master Plan Updates (Rajinder Samra)
- 4.5 DE Committee (Robert August)
- 4.6 Faculty Hiring Prioritization (Heike Gecox)
- 4.7 Student Senate (Saba Salehifar, Frank Polanco)
- 4.8 Accreditation Steering Committee (Kristina Whalen)
- 4.9 Technology Committee (Meghan Swanson-Garoupa)
- 4.10 District Technology Committee (Bill Komanetsky)
- 4.11 Treasurer (Ashley Young)
- 4.12 President (Sarah Thompson)

5.0 OLD BUSINESS (S. Thompson)

- 5.1 District-wide Strategic Plan, First Reading (Theresa Fleischer Rowland)
- 5.2 Academic Honesty Plan (Katie Eagan)
- 5.3 Academic Senate Constitutional Change, President-elect Position (Colin Thormoto) Below is the Google Doc with the edits for senators to review prior to the meeting.

Constitutional Edits:

<https://docs.google.com/document/d/1Ql0mL1BbjVzIDS22mtsEK6KXIF4VE7S9Q8-KtnUC0EY/edit?usp=drivesdk>

6.0 NEW BUSINESS (S. Thompson)

- 6.1 Guided Pathways Program Groups (Kristy Woods)
- 6.2 DE Revision of LPC Regular Effective Contact Guidelines that were originally approved by the Senate in 2012 (Scott Vigallon and Bobby August)
- 6.3 Return to Campus Plan
- 6.4 Student Preferred Names
- 6.5 Faculty/ Discipline Web Pages
- 6.6 Enrollments, Work Load Reductions
- 6.7 Board Policy – Independent Study

7.0 GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:30 pm, via zoom, next meeting **FEBRUARY 10, 2021**
- 7.3 Adjournment

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Academic Senate Meeting

Time: Jan 27, 2021 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89838080799?pwd=TUFGRmNRSgdmcXQ4OUxYSkRYaUFBdz09>

Meeting ID: 898 3808 0799

Passcode: VjtSx9

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 898 3808 0799

Passcode: 386083

Find your local number: <https://us02web.zoom.us/j/kcG2Drw96>

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