



# ACADEMIC SENATE AGENDA

October 28, 2020 | 2:30 – 4:30 pm | via Zoom

**\*Zoom information will be sent later**

## 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 (October 14, 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)**

2.1 Approval: Elementary Teacher Education AA.T Associate in Arts for Transfer Degree (see attached Program Mapping and PSLOs)

2.2 Adoption of "Program Mapper" at LPC (Guided Pathways onboarding goals)

2.3 EMP – Values Statement (Rajinder Samra): add "Committing to anti-racist policies and practices."

2.4 Go ahead with exploratory committee for Audit option

2.5 Curriculum Revision of Course Outline Forms

## **3.0 CONSENT ITEMS (S. Thompson)**

3.1 Curriculum Committee Approvals 10.5.20

3.2 Curriculum Committee Approvals 10.19.20

## **4.0 REPORTS**

4.1 Student Senate – (Saba Salehifar, Frank Polanco) Supporting student effort to fundraise for migrant labor support

4.2 CTE - (Melissa Korber)

4.3 Connect-Up - (Tracey Coleman)

4.4 UndocuAlly Task Force - (Alain Olavarrieta)

4.5 SLO Committee – (Ann Hight)

4.6 Education Master Plan Updates – (Rajinder Samra)

4.7 DE Committee – (Scott Vigallon)

4.8 Faculty Hiring Prioritization – (Heike Gecox)

4.9 Accreditation Steering Committee – (Kristina Whalen)

4.10 Technology Committee - (Meghan Swanson-Garoupa)

4.11 Treasurer - (Ashley Young)

4.12 President- (Sarah Thompson)

**5.0 OLD BUSINESS (S. Thompson)**

- 5.1 AP/BP 4225: Course Repetition (Craig Kutil)
- 5.2 President Elect Position
- 5.3 Academic Senate Secretary replacement (Spring semester)
- 5.4 CSU GE-Breadth AREA F: Ethnic Studies (Craig Kutil)
- 5.5 Credit for Prior Learning AP

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

- 6.1 FW Grading Option
- 6.2 New program: Red Hat Administration Certificate of Achievement (Bill Komanetsky)
- 6.3 New program: Management Information Systems Certificate of Achievement (Bill Komanetsky)
- 6.4 Issues with Biology Labs – Fees, Technology, etc.
- 6.5 Supporting Student Effort to Fundraiser for Migrant Labor
- 6.6 Remote Learning Fires
- 6.7 AB 705 Support
- 6.8 Enrollments: Recruitment and Retention
- 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. *Tabled for next meeting.*
- 6.10 Campus guidance to instructors for withdrawals
- 6.11 Faculty/Discipline Web Pages
- 6.12 Math Department Request for On Campus Exams

**7.0 GOOD OF THE ORDER**

- 7.1 Announcements
- 7.2 Meetings: 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays, 2:30 – 4:30 pm, via Zoom. Next meeting Wednesday, November 11, 2020.
- 7.3 Adjournment

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