ACADEMIC SENATE AGENDA

Date of Meeting | 2:30 – 4:30 pm | Room 21147 + zoom for visitors

ZOOM INFORMATION AT END OF AGENDA; meeting attachments on Academic Senate website

1. Call to Order

2. Confirmation of Senators attending by Zoom

3. Review and Approval of Agenda

4. Review and Approval of Minutes (November 8, 2023)

5. Public Comments (3 minutes): This time is reserved for members of the public to address the Academic Senate. Please limit comments to 3 minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.

6. Action Items
   6.1 New program approval: Production Welding presented by Scott Miner at the last meeting
   6.2 New program approval: three noncredit ESL programs presented by Julia McGurk at the last meeting:
      • School Matters
      • Pre-College Speaking and Listening
      • College Speaking and listening

7. Consent Items
   7.1 Hiring committee for the BCFC/Umoja Coordinator position: Erick Bell as faculty appointee
   7.2 Hiring committee for the Instructional Assistant (3CSM04) for the Math department:
      Jennie Graham as faculty appointee
   7.3 Approval of curriculum committee changes: Oct., Nov. Dec. 2023

8. Reports
   8.1 LPC Student Government (Evren Yuncuoglu and Delaney Roehrs)
   8.2 UndocuAlly (Teri Ann Bengiveno)
   8.3 Curriculum Committee (Erik Bell)
   8.4 CEMC/DEMC Committee (Ashley Young)
   8.5 Faculty Association (Heike Gecox)
   8.6 DE Committee (Scott Vigallon)
   8.7 Planning and Effectiveness Committee (Rajinder Samra)
8.8 LGBTQ+ Presidential Task Force (Robin Roy)
8.9 SEA and MLEA (Katie Eagan)
8.10 Alternative Academic Calendar Committee (Scott Miner)
8.11 LPC Technology Committee (Collin Thomoto)
8.12 Treasurer (Ashley McHale)
8.13 President (Ashley Young)

APs and BPs (see attachment)

9. Old Business
9.1 Academic Senate subcommittee updates:
   - Credit by Examination: presentation
   - AI and Student Plagiarism
   - Common Syllabus
   - Part time Faculty Equity
   - Increasing Faculty Diversity
   - Faculty Professional Development to Increase Student Retention and Completion

10. New Business
10.1 Proposed LPC plan for AB 928 and 1705 compliance (Craig Kutil)
10.2 Preview/demonstration of the Guided Pathways Canvas Shell (Kristy Woods and Christina Lee)
10.3 Classified Senate Resolution Opposing the Compressed Calendar
10.2 Discussing the status of the DE committee being under the Academic Senate

11. Announcements/Information Items

12. Adjourn

13. Next Meeting: January 24, 2024

ZOOM LOGIN: This will be the same for every Academic Senate meeting

https://us06web.zoom.us/s/82457062184

Phone one-tap
Phone one-tap: US: +16694449171,,82457062184# or +16699006833,,82457062184#

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US : +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or
NOTE FOR SENATORS on new Brown Act Requirements to attend via zoom:

To attend by zoom, senators must send a request showing “just cause.” Just cause is defined as follows:

"(2) “Just cause” means any of the following:

(A) A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely. “Child,” “parent,” “grandparent,” “grandchild,” and “sibling” have the same meaning as those terms do in Section 12945.2.

(B) A contagious illness that prevents a member from attending in person.

(C) A need related to a physical or mental disability as defined in Sections 12926 and 12926.1 not otherwise accommodated by subdivision (g).

(D) Travel while on official business of the legislative body or another state or local agency."

Please contact Collin Thormoto for requests.