1. Call to Order

2. Confirmation of Senators attending by Zoom:

3. Review and Approval of Agenda

4. Review and Approval of Minutes (February 14, 2024): see attachment

5. Public Comments (5 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

7. Consent Items

   7.1 Hiring committee for STEM division Dean: Jennie Graham, Jeff Weichert, Dana Nakase

8. Reports

   8.1 LPC Student Government (Evrén Yuncuoglu and Delaney Roehrs)
   8.2 CTE (Melissa Korber)
   8.3 SLO Committee (John Rosen)
   8.4 Program Review Committee (Nadiyah Taylor)
   8.5 CEMC/DEMC (Ashley Young)
   8.6 Faculty Hiring Prioritization (Heike Gecox)
   8.7 District Technology Committee (Jeff Judd)
   8.8 Guided Pathways (Kristy Woods)
   8.9 Professional Development Committee (David Powers)
   8.10 District Compressed Calendar Committee (Craig Kutil)
   8.11 Treasurer (Ashley McHale)
   8.12 President (Ashley Young)

   APs and BPs (see attachment):

   The following administrative procedures have gone through the process and have been approved by the Chancellor and reviewed by the Board of Trustees.
• **AP 3905** Speech, Time, and Manner

The following board policies have gone through the process and have been reviewed and approved by the Board of Trustees.

• **BP 3550** Drug Free Environment and Drug Prevention Program
• **BP 3820** Gifts
• **BP 3900** Speech: Time, Place, and Manner
• **BP 3950** Flag Raising
• **BP 6910** Housing

9. **Old Business**

9.1 Academic Senate subcommittee updates:

• Credit by Examination
• 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 Presentation on Work Experience Education District Plan draft, based on new Title 5 regulations (Mary Lauffer)

10.2 Presentation on OER and ZTC (Kali Rippel)

11. **Announcements/Information Items**

12. **Adjourn**

13. **Next Meeting: Wednesday, March 13, 2024**

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

[https://us06web.zoom.us/s/82457062184](https://us06web.zoom.us/s/82457062184)

Phone one-tap

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

Join by Telephone
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.