ACADEMIC SENATE AGENDA
February 8, 2023 | 2:30 – 4:30 pm | Room 1687 + zoom for visitors

ZOOM INFORMATION AT END OF AGENDA

1. Call to Order

2. Review and Approval of Agenda

3. Review and Approval of Minutes: January 25, 2023

4. Public Comments

5. Action Items

6. Consent Items

6.1 Hiring Committee – Director Educational Support Systems – Sarah Thompson

7. Reports

7.1 LPC Student Government (L. Weidemeier)
7.2 UndocuAlly (Teri Ann Bengiveno)
7.3 Curriculum Committee (Erik Bell)
7.4 CEMC/DEMC Committee (Kristina Whalen)
7.5 Faculty Association (Heike Gecox)
7.6 Professional Development Committee (David Powers)
7.7 Planning and Effectiveness Committee (Rajinder Samra)
7.8 LGBTQ+ Presidential Task Force (Robin Roy)
7.9 SEA (Shawn Taylor): see LPC Student Equity Plan (2022-25); posted on website
7.10 MLEA (Katie Eagan)
7.11 DE Committee (Barbara Zingg)
7.12 Treasurer (Ashley Young)
7.13 President (Sarah Thompson)

8. Old Business

8.1 Reports from Academic Senate Advisory Committees on goal setting (one achievable this semester and one longer-term):

- Best retention practices
- Staff Appreciation Event
- CLIP Program for part time faculty
- Part time diversification strategies
- Open House/social event

8.2 Local degree revisioning: tabled from last meeting
9. **New Business**
   9.1 Academic Honesty and Integrity recommendation
   9.2 Faculty Hiring Prioritization revised criteria (Heike Gecox)
   9.3 Curriculum development discussion for Career Jan, Fall 2024 (Jill Carbone): tabled from last meeting
   9.4 DE change to charge – time change (Barbara Zingg)
   9.5 Top impediments to retention
   9.6 Diversifying enrollment practices (online/ F to F and Intro/Content)

9. **Announcements/Information Items**

10. **Adjourn**

11. **Next Meeting:** February 22, 2023, 2:30 – 4:30 pm

**ZOOM LOGIN:**

Sarah Thompson is inviting you to a scheduled Zoom meeting.

**Topic:** Academic Senate Visitor's Zoom (see information below for Senators)

**Time:** This is a recurring meeting Meet anytime

Join Zoom Meeting

https://us02web.zoom.us/j/85009253741?pwd=ZUV1M2dzMnFiZXZOVWl5UWpDdlI1QT09

Meeting ID: 850 0925 3741

Passcode: 838931

One tap mobile

+16699006833,,85009253741#,,,,,*838931# US (San Jose)

+16694449171,,85009253741#,,,,,*838931# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US
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.