



ACADEMIC SENATE AGENDA

April 22, 2020 | 2:30 – 4:30 pm | VIA ZOOM

Regular Academic Senate Meeting

Time: Apr 22, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting:

INFORMATION AT THE END OF THE AGENDA

LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

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.

Academic Senate

Quorum: 9

Non-Voting Members:

President: Sarah Thompson
Past President: Melissa Korber
Parliamentarian: Craig Kutil
Student Government: Michelle Diaz-Nava
Faculty Association: Heike Gecox
Admin.: Rifka Several

Voting Members:

Vice President: Elena Cole
Secretary: Bill Komanetsky
Treasurer: Ashley Young
SLPC: Robin Roy, John Rosen
A & H: Catherine Suarez, Natalie Keller, Katie Eagan
STEM: Darcy Ernst, Michael Peterson, Segal Boaz, Alain Olavarrieta
BHAWK: Marsha Vernoga
Counseling: Jill Oliveira
Part Time Representatives: Jeff Judd, Kate Bennett Faix

1.0 GENERAL BUSINESS (S. Thompson)

- 1.1 Call to Order/Establish Quorum
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes: April 8, 2020 (attached)
- 1.4 Public Comments (5 minutes): *This time is reserved for members of the public to address the Academic Senate. Please limit comments to three minutes. In accordance with the Brown Act, the Academic Senate cannot at on these items.*

2.0 ACTION ITEMS (S. Thompson)

- 2.1 New SLO Process
- 2.2 BP 2735 Board member Trvael
- 2.3 BP 2740 Board Education
- 2.4 AP Board Education
- 2.5 BP 2745 Board Self Evaluation
- 2.6 BP 2750 Board member Absence from State

3.0 CONSENT ITEMS (S. Thompson)

- 3.1 Curriculum Committee approvals 4.6.2020 (attached)

4.0 REPORTS

- 4.1 SLO Committee – (Ann Hight)
- 4.2 Education Master Plan Updates) – (Rajinder Samra)
- 4.3 DE Committee – (Christina Lee)
- 4.4 Guided Pathways – (LaVaughn Hart)
- 4.5 Faculty Hiring Prioritization – (Heike Gecox)
- 4.6 Student Senate – (Michelle Diaz-Nava)
- 4.7 Accreditation Steering Committee – (Kristina Whalen)
- 4.8 Technology Committee - (Kali Rippel)
- 4.9 Treasurer - (Ashley Young)
- 4.10 President- (Sarah Thompson)

5.0 OLD BUSINESS (S. Thompson)

- 5.1 Classified Professional Appreciation event

- 5.2 Restructuring District Governance
- 5.3 Commencement 2020 (William Garcia)
- 5.4 Grading Options Updates and Recommendations
- 5.5 Grading dates extended (Tamica Ward)
- 5.6 Math Waiver Process (tabled from last meeting)

6.0 NEW BUSINESS

- 6.1 Planning For Fall – Professional Development
- 6.2 CARES Money Expenditures
- 6.3 AP 4025, BP 4025
- 6.4 District Strategic Planning Process
- 6.5 Non-Credit Support Classes for Online Learning
- 6.6 DE Curriculum for Fall
- 6.7 Wildfire Smoke and Air Quality Policy and Procedure

7.0 GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:40 pm, VIA ZOOM. Next meeting: MAY 13
- 7.3 Adjournment

ZOOM INFORMATION:

<https://us02web.zoom.us/j/82363805280?pwd=Y2NtUGk4UmZBSzNuU01NTlpaR3Jvdz09>

Meeting ID: 823 6380 5280

Password: 003766

Please note all attachments are available online <http://www.laspositascollege.edu/gv/academicsenate/agenda.php>

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