ACADEMIC SENATE AGENDA
May 10, 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: April 26, 2023**

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

5. **Action Items**
   5.1 Determining Catalog Rights (Craig Kutil)

6. **Consent Items**

7. **Reports**
   7.1 LPC Student Government (L. Weidemier)
   7.2 UndocuAlly (Teri Ann Bengiveno)
   7.3 Curriculum Committee (Erik Bell): presentation later in agenda
   7.4 CEMC/DEMC Committee (Sarah Thompson)
   7.5 Faculty Association (Heike Gecox)
   7.6 Professional Development Committee (David Powers)
   7.7 DE Committee (Barbara Zingg)
   7.8 Planning and Effectiveness Committee (Rajinder Samra)
   7.9 LGBTQ+ Presidential Task Force (Robin Roy)
   7.10 MLEA (Katie Eagan)
   7.11 District Compressed Calendar Committee (Kisha Quesada Turner and Michael Peterson)
   7.12 Treasurer (Ashley Young)
   7.13 President (Sarah Thompson)

8. **Old Business**
   8.1 Academic Senate Elections (Ashley Young)
   8.2 Progress update on Reed Buffington Award and Academic Senate Awards
   8.3 Updates from Academic Senate Advisory Committees
   8.4 Creating an advocacy committee for part-time faculty (Sarah Thompson)
   8.5 Update Math Retention
   8.6 Update DEIA Professional Development
9. **New Business**
   9.1 New NESL Certificate Programs (Julia McGurk)
   9.2 Curriculum Committee revised Shared Governance document (Erick Bell) (see attachment on website)
   9.3 English Dept. proposed noncredit certificate (Katie Eagan)
   9.4 Program Review Committee recommendations for revising the program review process (Nadiyah Taylor) (see attachment on website)
   9.5 CPL Oversight

10. Announcements/Information Items

11. Adjourn

12. Next Meeting: Wednesday, May 24, 2:30 – 4:40 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=ZUV1M2dzMnFiZXZOVWl5UWpDdIl1QT09

Meeting ID: 850 0925 3741

Passcode: 838931

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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.