ACADEMIC SENATE AGENDA
August 23, 2023 | 2:30 – 4:30 pm | Room 1687 + zoom

ZOOM INFORMATION AT END OF AGENDA

1. Call to Order

2. Review and Approval of Agenda

3. Review and Approval of Minutes (May 30, 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: none

6. Consent Items
   6.1 Public Safety FT Instructor Hiring Committee: Ashley McHale, Carrie Frates, Ana Del Aguila, George Freelen
   6.2 CTE Outreach Hiring Committee: Dan Marschak, Cindy Browne Rosefield, Leslie Payne
   6.3 Search Committee – Senior Instructional Assistant, English: Michelle Gonzales

7. Reports
   7.1 LPC Student Government (Brody Price)
   7.2 CTE (Melissa Korber)
   7.4 SLO Committee (John Rosen)
   7.5 Program Review Committee (Nadiyah Taylor)
   7.6 CEMC/DEMC (Ashley Young)
   7.7 Faculty Hiring Prioritization (Heike Gecox)
   7.8 Accreditation Steering Committee ( )
   7.9 SEA Committee (Shawn Taylor)
   7.10 District Technology Committee ( )
   7.11 Guided Pathways (Kristy Woods)
   7.12 District Compressed Calendar Committee (Kisha Quesada Turner)
   7.13 Treasurer (Ashley McHale)
   7.14 President (Ashley Young)

8. Old Business
   8.1 AP and BP 4027: Travel Study Programs and Suggested Revised Draft July 2023 (Katie Eagan) see attachments
   8.2 Faculty Committee Appointments (Ashley Young) see attachment Approved at the May 30 meeting; faculty appeals process and petitions for changing levels to be added.
8.3 New Certificate of Competency: Communicating and Writing in English (Katie Eagan) see attachment

9. New Business
9.1 Confirm 2023-24 Academic Senators (Ashley Young)
9.2 Review Academic Senate Reporting Schedule (Ashley Young)
9.3 Academic Senate Goals (Ashley Young)

10. Announcements/Information Items
10.1 The 2023 Academic Senate Orientation is posted on the website
10.2 Brown Act Updates on Teleconferencing (AB 2449) see attachment
10.3 New Program Review Process (Nadiyah Taylor) see attachment
10.4 Board Policies and Procedures approved June 27, 2023:
   - **BP 3430** Prohibition of Harassment
   - **BP 3433** Prohibition of Sexual Harassment Under Title IX
   - **BP 3520** Local Law Enforcement
   - **BP 3530** Weapons on Campus
   - **BP 3560** Alcoholic Beverages
   - **BP 3570** Smoking on Campus
   - **BP 3600** Auxiliary Organizations
   - **BP 7340** Leaves

11. Adjourn

12. Next Meeting: Wednesday, September 13

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

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

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