



ACADEMIC SENATE AGENDA

September 23, 2020 | 2:30 – 4:30 pm | VIA ZOOM

ZOOM LOGIN 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
Student Government: TBD
Admin.: Rifka Several

Voting Members:

Vice President: Craig Kutil
Secretary: Bill Komanetsky
Treasurer: Ashley Young
BSSL: Robin Roy, Tracey Coleman, Collin Thormoto
A & H: John Kelly, Catherine Suarez, Natalie Kellner, Catherine Eagan
STEM: Alain Olavarrieta, Carlos Moreno, Jeffrey Weichert, Segal Boaz
PATH: Sebastian Wong
Student Services: Christina Lee, Jill Oliveira
Faculty Association: Heike Gecox
Part Time Representatives: Jeff Judd, Erin DeBakcsy

1.0 GENERAL BUSINESS (S. Thompson)

1.1 Call to Order/Establish Quorum

1.2 Approval of Agenda

1.3 Approval of Minutes (9.9.20)

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

2.0 ACTION ITEMS (S. Thompson)

3.0 CONSENT ITEMS (S. Thompson)

3.1 Curriculum Committee Curriculum Changes approved for Fall 2020 and Spring 2021

3.2 Curriculum Committee Curriculum Changes, Board Approval

3.3 Approval of APs and BPs reviewed at the last meeting:

BP 2100 Board Elections; AP 4102 Career and Technical Education Programs; AP 4103 Work Experience; BP 4104 Contract Education; AP 4104 Contract Education; BP 4105 Distance Education; AP 4105 Distance Education; BP 4110 Honorary Degrees; BP 4220 Standards of Scholarship; AP 4222 Remedial Coursework; BP 4226 Multiple and Overlapping Enrollments; AP 4226 Multiple and Overlapping Enrollments; AP 4227 Repeatable Courses; AP 4228 Course Repetition – Significant Lapse of Time; AP 4229 Course Repetition – Variable Units, Credit for Experience

4.0 Special Guest Speaker – Budget – Ron Gerhard

4.0 REPORTS

4.1 UndocuAlly Task Force - (Alain Olaverrieta)

4.2 CTE - (Melissa Korber)

4.3 SLO Committee – (Ann Hight)

4.4 Education Master Plan Updates – (Rajinder Samra)

4.5 DE Committee – (Bobby August)

4.6 Guided Pathways – (Kristy Woods)

4.7 Faculty Hiring Prioritization – (Heike Gecox)

4.8 Student Senate – ()

4.9 Accreditation Steering Committee – (Kristina Whalen)

- 4.10 Technology Committee - (Kali Rippel)
- 4.11 Treasurer - (Ashley Young)
- 4.12 President - (Sarah Thompson)

5.0 OLD BUSINESS (S. Thompson)

- 5.1 AP and BP 4225 Course Repetition (Craig Kutil)
- 5.2 Academic Honesty
- 5.3 Equity Based Curriculum Process
- 5.4 President Elect
- 5.5 Audit Option

6.0 NEW BUSINESS (S. Thompson)

- 6.1 New program proposal (Laura Reno) ECE Department is seeking approval for the Elementary Teacher Education - AA.T - Associate in Arts for Transfer degree program proposal.
- 6.2 Issues with Biology Labs – Fees, Technology, etc.
- 6.3 Supporting Student Effort to Fundraise for Migrant Labor Support
- 6.4 Guided Pathways “Onboarding” Goals
- 6.5 Remote Learning Fires
- 6.6 AB705 Support
- 6.7 Enrollments – Recruitment and Retention
- 6.8 EMP – Values Statement

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 October 7th, 2:30 – 4:30 pm.
- 7.3 Adjournment

Sarah Thompson is inviting you to a scheduled Zoom meeting:

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Academic Senate Meeting

Time: Sep 23, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82723593452?pwd=MWF5VWxkOQlFxcXJlRHpk9NWEJSUT09>

Meeting ID: 827 2359 3452

Passcode: 9vKy0M

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Passcode: 466421

Find your local number: <https://us02web.zoom.us/j/kdJTzSZECA>

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