ACADEMIC SENATE AGENDA
September 27, 2023 | 2:30 – 4:30 pm | Room 21147 + zoom for visitors

ZOOM INFORMATION AT END OF AGENDA

1. Call to Order

2. Confirmation of Senators attending by Zoom:

3. Review and Approval of Agenda

4. Review and Approval of Minutes (September 13, 2023)

5. Public Comments (5 minutes): This time is reserved for members of the public to address the Academic Senate. Please limit comments to 3 minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.

6. Action Items

   6.1 AP 4027 Travel Study Programs - Revised Draft 9.2023 (Daniel Cearley) see attachment posted on website; a vote of Academic Senate approval means the draft will be forwarded to VC Rowland for work on the application for VP Academic Services Ho

7. Consent Items

   7.1 Veterans First Program Counselor Assistant II Hiring Committee: Jose Calderon
   7.2 Fall 2024 Curriculum Committee Changes, 9.18.23 (see attachment posted on website)

8. Reports

   7.1 LPC Student Government (Brody Price)
   7.2 CTE (Melissa Korber)
   7.3 SLO Committee (John Rosen)
   7.4 Program Review Committee (Nadiyah Taylor)
   7.5 CEMC/DEMC (Ashley Young)
   7.6 Faculty Hiring Prioritization (Heike Gecox)
   7.7 Accreditation Steering Committee (Jeff Judd)
   7.8 District Technology Committee (Jeff Judd)
   7.9 Guided Pathways (Kristy Woods)
   7.10 District Compressed Calendar Committee (Craig Kutil)
   7.11 Treasurer (Ashley McHale)
   7.12 President (Ashley Young)
9. Old Business

9.1 Academic Senate Subcommittees: any additional members added from division meetings; any meeting updates?
   - Credit by Examination (Melissa Korber)
   - AI and Student Plagiarism Policy (Katie Eagan)
   - Common syllabus (Ashley McHale)
   - Part time faculty equity (Jeff Judd and Daniel Cearley)
   - Increasing faculty diversity (Collin Thormoto)
   - Faculty professional development to increase student retention and completion (Jeff Judd)

9.2 Faculty Committee Appointments – Division input (Ashley Young)

9.3 New Certificate of Competency: Communicating and Writing in English (Katie Eagan): tabled from last meeting

10. New Business

11. Announcements/Information Items

12. Adjourn

13. Next Meeting: October 11

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

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

Phone one-tap

Phone one-tap: US: +16694449171,,82457062184# or +16699006833,,82457062184#

Join by Telephone

For higher quality, dial a number based on your current location.

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US : +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860

Meeting ID: 824 5706 2184
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.