ACADEMIC SENATE AGENDA

September 9, 2020| 2:30 – 4:30 pm | VIA ZOOM

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

ZOOM LOGIN INFORMATION to be sent later

1.0   GENERAL BUSINESS (S. Thompson)
1.1   Call to Order/Establish Quorum
1.2   Approval of Agenda
1.3   Approval of Minutes (8.26.20)
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)
2.1   Create the CTE Committee
2.2   Create the Program Development Process

3.0   CONSENT ITEMS (S. Thompson)
3.1   Curriculum Committee Approvals 8.31.20
3.2   Selection committee faculty member, Sr. Administrative Assistant for PATH division: Tracey Coleman
3.3   Committee Assignments – see attachment
3.4   Vice Chancellor Hiring Committee – Sarah Thompson
3.5   Amanda Castelli Tenure Committee: Jose Calderon, Heike Gecox

4.0   REPORTS
4.1   CTE (Melissa Korber)
4.2   UndocuAlly Task Force (Alain Olavarrieta)
4.3   Curriculum Committee (Craig Kutil)
4.4   Educational Master Plan updates (Rajinder Samra)
4.5   Planning and Effectiveness Committee (Rajinder Samra)
4.6   Program Review committee (Karin Spirn)
4.7   CEMC/DEMC Committee (Tom Orf)
4.8   Faculty Association (Heike Gecox)
4.9   Professional Development Committee (David Powers)
4.10   SEA Committee/BaSK (Shawn Taylor)
4.11   Treasurer (Ashley Young)
4.12   President (Sarah Thompson)

5.0   OLD BUSINESS (S. Thompson)
5.1   Education Master Plan - discussion on setting metric goals

5.2 Academic Honesty/ Integrity Policies and Procedures: forming a new subcommittee

5.3 Equity Audits – scaffolding documents (tabled from last meeting)

5.4 Equity Based Curriculum Process (Craig Kutil)

6.0 NEW BUSINESS (S. Thompson) (6.1 through 6.7 tabled from last meeting

6.1 Establishment of "President Elect" Position

6.2 Instituting the Audit Option

6.3 Guided Pathways "Onboarding" Goals

6.4 Policies for rolling blackouts/ power outages

6.5 Remote Learning Fires

6.6 AB705 Support

6.7 Enrollments – Recruitment and Retention

6.8 Credit for Experience

6.9 Board Policies: (to be posted on the Academic Senate Website) 1. BP 2100 Board Elections 2. AP 4102 Career and Technical Education Programs 3. AP 4103 Work Experience 4. BP 4104 Contract Education 5. AP 4104 Contract Education 6. BP 4105 Distance Education 7. AP 4105 Distance Education 8. BP 4110 Honorary Degrees 9. BP 4220 Standards of Scholarship 10. AP 4222 Remedial Coursework 11. BP 4225 Course Repetition 12. AP 4225 Course Repetition 13. BP 4226 Multiple and Overlapping Enrollments 14. AP 4226 Multiple and Overlapping Enrollments 15. AP 4227 Repeatable Courses 16. AP 4228 Course Repetition – Significant Lapse of Time 17. AP 4229 Course Repetition – Variable Units

6.10   Paypal account

6.11   Supporting Student Effort to Fundraise for Migrant Labor Support

6.12   Fall Break

6.13   3 year Budget Projection (Anette)

6.14   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 September 23, 2:30 – 4:30 pm.

7.3 Adjournment

Sarah Thompson is inviting you to a scheduled Zoom meeting:

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