



# ACADEMIC SENATE MINUTES

December 16, 2020 | 2:15 – 2:30 pm | via Zoom

## LPC Mission Statement

Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong learning.

## 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.
- ❖ Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

Academic Senate

Quorum: 11

### **Non-Voting Members:**

President: Sarah Thompson  
Past President: Melissa Korber  
Student Government: Saba Salehifar,  
Frank Polanco  
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, Scott Miner  
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: Meeting called to order at 2.16 pm
- 1.2 Approval of Agenda: Motion to approve: moved/seconded/approved.
- 1.3 Approval of Minutes: December 9, 2020: Motion to approve: moved/seconded/approved
- 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. NONE*

## 2.0 ACTION ITEMS (S. Thompson)

- 2.1 New programs approval: Automotive: Motion to approve all: moved/seconded/discussion: question about numbering system? This follows the existing automotive numbering; the programs were retitled for clarity/approved

## 3.0 CONSENT ITEMS (S. Thompson) Motion to approve 3.1:

- moved/seconded/approved
- 3.1 Curriculum Committee approvals: 12.15.20
  - 3.2 Curriculum Committee approvals: 12.17.20 Motion to table to the December 18, 2020 meeting: moved/seconded/approved

## 4.0 OLD BUSINESS

- 4.1 Academic Honesty subcommittee (Katie Eagan): Link to draft document to review with divisions to plan for the Spring 2021 semester. Please send your feedback: (scroll to next page for link)

<https://docs.google.com/document/d/11j8V00sH96O5sWVrXaJy2OKsBzAf-Pqnr3HIWBGXwXs/edit?usp=sharing>

## 5.0 GOOD OF THE ORDER

5.1 Announcements

5.2 Meetings: 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays, 2:30 – 4:40 pm, room 1687; **next meeting Friday, December 18 starting at 2:15 pm.**

5.3 Adjournment: Motion to adjourn: moved/seconded/approved. Meeting adjourned at 2:28 pm.