



# ACADEMIC SENATE AGENDA

April 27, 2022 2:30 – 4:30 pm | VIA ZOOM

## ZOOM AT END OF AGENDA

### 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

❖ 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.

### LPC Academic Senate Quorum: 9

#### Non-Voting Members:

President: Sarah Thompson  
Past President: Melissa Korber  
Student Government: Kyle Johnson  
Faculty Association: Heike Gecox  
Admin.: Rifka Several

#### Voting Members:

Vice President/President-Elect: Tracey Coleman  
Secretary: Collin Thormoto  
Treasurer: Colin Thormoto  
BSSL: Robin Roy, Daniel Cearley  
A & H: John Kelly, Peter Kuo, Kisha Quesada Turner, Dave Wagner  
STEM: Carlos Moreno, Jeffrey Weichert  
PATH: Scott Miner  
Student Services: Christina Lee, Jill Oliveira  
Part Time Representatives: Jeff Judd

## 1. GENERAL BUSINESS (S. Thompson)

- 1.1 Call to order/establish quorum
- 1.2 Approval of agenda
- 1.3 Approval of minutes (April 13, 2022) *attachment*
- 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 act on these items.

## 2. ACTION ITEMS (S. Thompson)

- 3.1 Compressed Calendar Resolution (Dave Wagner)
- 3.2 ZCT definitions approval (Kali Rippel)

## 3. CONSENT ITEMS (S. Thompson)

- 3.1 Ratifying election results: Secretary: Collin Thormoto; Treasurer: Ashley Young.
- 3.2 Counselor/Instructor (3YCG10) Hiring Committee: Jared Howard, Michelle Zapata, Heike Gecox, Lyndale Garner

## 4. REPORTS

- 4.1 LPC Student Government (Kyle Johnson)
- 4.2 CTE - (Melissa Korber)
- 4.4 SLO Committee – (Ann Hight)
- 4.5 Program Review Committee – (Lucas Hasten)
- 4.6 DE Committee – (Robert August)
- 4.7 Faculty Hiring Prioritization – (Heike Gecox)
- 4.8 Accreditation Steering Committee – (Kristina Whalen)
- 4.9 Technology Committee - (Drew Patterson)
- 4.10 District Technology Committee – (Bill Komanetsky)
- 4.11 LGBTQ+ Resolution Implementation (Sarah Thompson)
- 4.11 Treasurer - (Ashley Young)
- 4.12 President- (Sarah Thompson)

## 5. OLD BUSINESS (S. Thompson)

- 5.1 Recommendations regarding LPC's response to Core Inquiry 2: Transfer of Credit (Craig Kutil)
- 5.2 Audit Pilot Program
- 5.3 AB1705 Update and Data Needs
- 5.4 Academic Senate Awards
- 5.5 Zero Cost Textbook Update

## 4. NEW BUSINESS (S. Thompson)

- 4.1 Faculty Hiring Prioritization Committee emergency replacements, comments from BSSL Division (Joanna Jen)
- 4.2 LPC Student Government Resolution 03-2022: Resolution to Expand Student Rights when in Quarantine Due to Covid-19 (*attachment*)
- 4.3 Curriculum Committee Charge (Erick Bell)
- 4.4 District Faculty Hiring Process
- 4.5 Reinstating the FA/AS committee on Part Time Faculty Diversification
- 4.6 CEMC Data and Enrollment Strategies

## 5. GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Next meeting: May 11, 2022; 2:30 pm via zoom
- 7.3 Adjournment:

### ZOOM LOGIN:

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting Academic Senate

Time: Apr 27, 2022 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82543952042?pwd=Qkd6Tml2MG9lTFN1MUJlVzFWaHVWdz09>

Meeting ID: 825 4395 2042

Passcode: 116068

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Meeting ID: 825 4395 2042

Passcode: 116068

Find your local number: <https://us02web.zoom.us/j/kYleP3bZH>

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