



# ACADEMIC SENATE AGENDA

August 28, 2019 | 2:30 – 4:30 pm | Room 1687

## 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: 8

### Non-Voting Members:

President: Sarah Thompson  
Past President: Melissa Korber  
Parliamentarian: Craig Kutil  
Admin.: Rifka Several

### Voting Members:

Vice President: Elena Cole  
Secretary: Bill Komanetsky  
Treasurer: Ashley Young  
SLPC: Robin Roy, John Rosen  
A & H: Catherine Suarez, Natalie Keller, Katie Eagan  
STEM: Darcy Ernst, Michael Peterson, Segal Boaz, Alain Olavarrieta  
BHAWK: Marsha Vernoga  
Counseling: Heike Gecox  
Part Time Representatives: Jeff Judd, Kate Bennett Faix

## 1.0 GENERAL BUSINESS (S. Thompson) (2 minutes)

- 1.1 Call to Order/Establish Quorum
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes 8.16.19
- 1.4 Public Comments (5 minutes) *This time is reserved for members of the public to address the Academic Senate. Please limit comments to three minutes. In accordance with the Brown Act, the Academic Senate cannot at on these items.*

## 2.0 ACTION ITEMS (S. Thompson) N/A

## 3.0 CONSENT ITEMS (3 minutes)

- 3.1 Research Analyst Search Committee: Sarah Thompson
- 3.2 Director of Disabled Student Program and Services: Heike Gecox and Kristy Woods
- 3.3 Piano Accompanist: Ian Brekke, Titian Lish, Cindy Rosefield
- 3.4 CTE Outreach Specialist: Cindy Rosefield, Scott Miner, Mary Lauffer
- 3.5 ASCCC Accreditation Committee: John Ruys
- 3.6 Committee Assignments 2019-20

## 4.0 REPORTS (55 minutes)

- 4.1 SLO Committee – (5 minutes)
- 4.2 DE Committee – (5 minutes)
- 4.3 Student Equity and Achievement –(5 minutes)
- 4.4 Guided Pathways – (10 minutes)
- 4.5 Faculty Hiring Prioritization – (5 minutes)
- 4.6 Student Senate – (5 minutes)
- 4.7 Accreditation Steering Committee – (5 minutes)
- 4.8 Technology Committee – (5 minutes)
- 4.9 Treasurer - (5 minutes)
- 4.10 President- (10 minutes)

## 5.0 OLD BUSINESS (5 minutes)

- 5.1 11 Sets of Minutes from 2016-7 (5 minutes)

**6.0 NEW BUSINESS (55 Minutes)**

- 6.1 A & H Dean Hire (5 minutes)
- 6.2 OER Representative (5 minutes)
- 6.3 Senate Goals for 2019-20 (45 minutes)

**7.0 GOOD OF THE ORDER**

- 7.1 Announcements
- 7.2 Meetings: 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays, 2:30 – 4:40 pm, room 1687; next meeting SEPTEMBER 11
- 7.3 Adjournment

*Public Notice – Nondiscrimination: Las Positas College does not discriminate on the basis of ethnicity, religion, age, gender, sexual orientation color or disability in any of its programs or activities. Las Positas College is committed to providing reasonable accommodations for persons with disabilities. Upon request, this publication will be made available in alternate formats.*