



ACADEMIC SENATE AGENDA

Friday, August 16, 2019 | 11:00 am – 12:30 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: Kimberly Tomlinson, Catherine Suarez, Natalie Keller
STEM: Darcy Ernst, Michael Peterson, Segal Boaz
BHAWK: Marsha Vernoga
Counseling: Heike Gecox
Part Time Representatives: Jeff Judd, Kate Bennett Faix

1.0 GENERAL BUSINESS (S. Thompson)

- 1.1 Call to Order/Establish Quorum
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes 5.22.19
- 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 act on these items.*

2.0 ACTION ITEMS (S. Thompson)

3.0 CONSENT ITEMS

4.0 REPORTS

- 4.1 Curriculum Committee
- 4.2 SLO Committee
- 4.3 BaSK Committee
- 4.4 DE Committee
- 4.5 Program Review Committee
- 4.6 Student Equity and Achievement
- 4.7 CEMC/DEMC Committee
- 4.8 Guided Pathways
- 4.9 Professional Development
- 4.10 Faculty Hiring Prioritization
- 4.11 Faculty Association
- 4.12 Student Senate
- 4.13 Planning and Budget Committee
- 4.14 Treasurer
- 4.15 President

5.0 DISCUSSION – OLD BUSINESS

6.0 DISCUSSION – NEW BUSINESS

- 6.1 Senate Training Slide Show and Presentation (30 minutes)
- 6.2 Senate Goals for 2019-2020 (30 minutes)

7.0 GOOD OF THE ORDER

7.1 Announcements

7.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:40 pm, room 1687; next meeting AUGUST 28

7.3 Adjournment

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