



ACADEMIC SENATE AGENDA

August 25, 2021 | 2:30 – 4:30 pm | VIA ZOOM

MEETING ZOOM LINK 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: 11

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 (Fall): Craig Kutil
President-Elect: Tracey Coleman
Secretary: Collin Thormoto
Treasurer: Ashley Young
BSSL: Robin Roy, Carlos Moreno, Daniel Cearley
A & H: John Kelly, Peter Kuo, Kisha Quesada Turner
STEM: Carlos Moreno, Jeffrey Weichert, Segal Boaz
PATH: Scott Miner
Student Services: Christina Lee, Jill Oliveira
Part Time Representatives: Jeff Judd, Erin DeBakcsy

1. GENERAL BUSINESS (S. Thompson)

1.1 Call to order/establish quorum

1.2 Approval of agenda

1.3 Approval of minutes (July 17, 2021)

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. CONSENT ITEMS (S. Thompson)

3.1 Instructional Assistant Tutoring Center hiring Committee: Jin Tsubota

3.2 Committee Assignments:

- Basic Skills Committee
- College Enrollment Management Committee (CEMC)
- Curriculum Committee
- Distance Education Committee
- Faculty Hiring Prioritization Committee
- Program Review Committee
- Professional Development Committee
- SLO Internet Site (instructions, Tutorials, ELumen, etc.)
- Student Equity and Achievement Committee

4. REPORTS

4.1 LPC Student Government - (Kyle Johnson)

4.2 CTE - (Melissa Korber)

4.3 UndocuAlly - (Alain Olavarrieta)

4.4 SLO Committee – (Ann Hight)

4.5 Program Review Committee – (Nadiyah Taylor): Please see the attachments on the History of Program Review at LPC and the Program Review Executive Summary. Program reviews are due on November 1, 2021 with copies to Nadiyah and your dean. There will be scheduled question and answer sessions about completing these reviews.

4.6 DE Committee – (Robert August)

4.7 Faculty Hiring Prioritization – (Heike Gecox)

4.8 Accreditation Steering Committee – (Kristina Whalen)

4.9 Technology Committee - (Meghan Swanson-Garoupa)

4.10 District Technology Committee – (Bill Komanetsky)

- 4.11 Treasurer - (Ashley Young)
- 4.12 President- (Sarah Thompson)

5. OLD BUSINESS (S. Thompson)

- 5.1 Vaccine Mandate presented to board
- 5.2 Review of concurrent enrollment process (Scott Miner)
- 5.3 LGBTQ+ Resolution implementation
- 5.4 AAPI Support Resolution
- 5.5 Enrollment recapturing effort

6. NEW BUSINESS (S. Thompson)

- 6.1 District Cooperative Work Experience Education Plan DRAFT (Stuart McElderry)
- 6.2 Academic Senate Goals 2021-2022
- 6.3 Transfer Equity
- 6.4 Brown Act Deadline

7. GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 **Next meeting: Wednesday, September 8; 2:30 – 4:30 pm via zoom**
- 7.3 Adjournment

MEETING ZOOM LINK

Topic: Regular Meeting of the Academic Senate

Time: Aug 25, 2021 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85124432792?pwd=Q0ZhS2N4aVk0VVMxWlJEWEZydEtRZz09>

Meeting ID: 851 2443 2792

Passcode: cPdB05

One tap mobile

+16699006833,,85124432792#,,,,*676992# US (San Jose)

+12532158782,,85124432792#,,,,*676992# US (Tacoma)

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