



# ACADEMIC SENATE AGENDA

August 23, 2023 | 2:30 – 4:30 pm | Room 1687 + zoom

## ZOOM INFORMATION 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: 8

#### Non-Voting Members:

President: Ashley Young  
President-Elect:  
Student Government: Brody Price  
Faculty Association: Heike Gecox  
Admin.: Rifka Several

#### Voting Members:

Vice President: Collin Thormoto  
Secretary: Christina Lee  
Treasurer: Ashley McHale  
BSSL: Robin Roy, Daniel Cearley  
A & H: John Kelly, Peter Kuo, Kisha Quesada Turner, Katie Eagan  
STEM: Jennifer Siders, David Montalanzo  
PATH:  
Student Services: Christina Lee, Julie Nguyen  
Part Time Representatives: Jeff Judd,  
**Valerie Connors**

- 1. Call to Order**
- 2. Review and Approval of Agenda**
- 3. Review and Approval of Minutes (May 30, 2023)**
- 4. Public Comments (5 minutes):** *This time is reserved for members of the public to address the Academic Senate. Please limit comments to 5 minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.*
- 5. Action Items: none**
- 6. Consent Items**
  - 6.1 Public Safety FT Instructor Hiring Committee: Ashley McHale, Carrie Frates, Ana Del Aguila, George Freelen
  - 6.2 CTE Outreach Hiring Committee: Dan Marschak, Cindy Browne Rosefield, Leslie Payne
  - 6.3 Search Committee – Senior Instructional Assistant, English: Michelle Gonzales
- 7. Reports**
  - 7.1 LPC Student Government (Brody Price)
  - 7.2 CTE (Melissa Korber)
  - 7.4 SLO Committee (John Rosen)
  - 7.5 Program Review Committee (Nadiyah Taylor)
  - 7.6 CEMC/DEMC (Ashley Young)
  - 7.7 Faculty Hiring Prioritization (Heike Gecox)
  - 7.8 Accreditation Steering Committee ( )
  - 7.9 SEA Committee (Shawn Taylor)
  - 7.10 District Technology Committee ( )
  - 7.11 Guided Pathways (Kristy Woods)
  - 7.12 District Compressed Calendar Committee (Kisha Quesada Turner)
  - 7.13 Treasurer (Ashley McHale)
  - 7.14 President (Ashley Young)
- 8. Old Business**
  - 8.1 AP and BP 4027: Travel Study Programs and Suggested Revised Draft July 2023 (Katie Eagan) *see attachments*
  - 8.2 Faculty Committee Appointments (Ashley Young) *see attachment* Approved at the May 30 meeting; faculty appeals process and petitions for changing levels to be added.

8.3 New Certificate of Competency: Communicating and Writing in English (Katie Eagan) *see attachment*

## 9. New Business

- 9.1 Confirm 2023-24 Academic Senators (Ashley Young)
- 9.2 Review Academic Senate Reporting Schedule (Ashley Young)
- 9.3 Academic Senate Goals (Ashley Young)

## 10. Announcements/Information Items

- 10.1 The 2023 Academic Senate Orientation is posted on the website
- 10.2 Brown Act Updates on Teleconferencing (AB 2449) *see attachment*
- 10.3 New Program Review Process (Nadiyah Taylor) *see attachment*
- 10.4 Board Policies and Procedures approved June 27, 2023:

- [BP 3430](#) Prohibition of Harassment
- [BP 3433](#) Prohibition of Sexual Harassment Under Title IX
- [BP 3520](#) Local Law Enforcement
- [BP 3530](#) Weapons on Campus
- [BP 3560](#) Alcoholic Beverages
- [BP 3570](#) Smoking on Campus
- [BP 3600](#) Auxiliary Organizations
- [BP 7340](#) Leaves

## 11. Adjourn

## 12. Next Meeting: Wednesday, September 13

**ZOOM LOGIN:** *This will be the same for every Academic Senate meeting*

<https://us06web.zoom.us/j/82457062184>

### Phone one-tap

Phone one-tap: US: [+16694449171](tel:+16694449171), [+16699006833](tel:+16699006833), [82457062184#](tel:+16699006833,82457062184) or [+16699006833,82457062184#](tel:+16699006833,82457062184)

### Join by Telephone

For higher quality, dial a number based on your current location.

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