

# **ACADEMIC SENATE AGENDA**

January 22, 2025 | 2:30 pm - 4:30 pm | Room 21147 + Zoom for visitors

Agenda Item - Zoom information at end of agenda

#### **LPC Mission Statement**

Las Positas College is an inclusive, learningcentered, 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.
- Establish a knowledge base and appreciation for health and wellness in the workplace; create a sense of urgency about wellness; prioritize wellness in decision-making, assessment and accountability; and build capacity to support wellness.

#### Academic Senate

Quorum: 7

#### **Non-Voting Members:**

President: Ashley McHale

Student Government: Sophia Sucato Faculty Association: Heike Gecox

#### **Voting Members:**

Secretary: Collin Thormoto
Treasurer: Catherine Suarez
BSSL: Robin Roy, Collin Thormoto
A&H: John Kelly, Catherine Suarez
STEM: Anita Bhatia, David Montelongo,

Jennifer Siders PATH: vacant

Student Services: Ryan Eckles, Julie

Nguyer

Part Time Representatives: Valerie

Connors, Jeff Judd

- 1. Call to Order
- 2. Review and Approval of Agenda
- 3. Review and Approval of Minutes (December 10, 2024)
- **4.** Public Comments (3 minutes): This time is reserved for members of the public to address the Academic Senate. Please limit comments to 3 minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.

#### 5. Consent Items

5.1 Laboratory Technician Hiring Committee: Angel Contreras Cardenas and Dana Nakase

5.2 Full-Time English Faculty Hiring Committee: Angelo Bummer, Michelle Gonzales, Meghan Swanson, Julie Nguyen

#### 6. Action Items

#### 7. Reports (5 minutes each)

- 7.1 LPC Student Government (Sophia Sucato)
- 7.2 CTE (Melissa Korber)
- 7.3 SLO (John Rosen)
- 7.4 Program Review (Karin Spirn)
- 7.5 CEMC/DEMC (Ashley McHale)
- 7.6 Faculty Association (Heike Gecox)
- 7.7 District Technology (Jeff Judd)
- 7.8 Professional Development (David Powers)
- 7.9 A.I. Honesty (Catherine Suarez)
- 7.10 Treasurer (Catherine Suarez)
- 7.11 President (Ashley McHale)
- 7.12 Divisions
  - BSSL (Robin Roy, Collin Thormoto)
  - A&H (John Kelly, Catherine Suarez)
  - STEM (Anita Bhatia, David Montelongo, Jennifer Siders)
  - PATH
  - Student Services (Ryan Eckles, Julie Nguyen)
  - Part Time Representatives (Valerie Connors, Jeff Judd)

#### 8. Wellness Break (5 minutes)

### 9. Old Business

9.1 Microsoft Office License for Part-Time Faculty and Students

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- 9.2 Bylaws and Constitution
- 9.3 Sanctuary Campus Statement
- 10. New Business

10.1 Board Resolution 09-2425

- 11. Good of the Order/Announcements
- 12. Adjournment
- **13.** Next Regular Meeting: February 12, 2025

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

https://us06web.zoom.us/s/82457062184

Phone one-tap: US: +16694449171, 82457062184# or +16699006833, 82457062184#

Meeting ID: 824 5706 2184