



ACADEMIC SENATE AGENDA

December 11, 2024 | 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, 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.
- ❖ 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: 8

Non-Voting Members:

President: Ashley Young
Student Government: Sophia Sucato
Faculty Association: Heike Gecox

Voting Members:

President-Elect: Ashley McHale
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 Nguyen
Part Time Representatives: Valerie Connors, Jeff Judd

- 1. Call to Order**
- 2. Review and Approval of Agenda**
- 3. Review and Approval of Minutes (November 13, 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 Dean of Special Programs Hiring Committee: Jill Oliveira and Lyndale Garner
 - 5.2 Curriculum Approvals: 10.21.24, 11.4.24, 12.2.24 (attached)
- 6. Action Items**
- 7. Reports**
 - 7.1 LPC Student Government (Sophia Sucato)
 - 7.2 Distance Education (Kathleen King)
 - 7.3 CEMC/DEMC (Ashley Young)
 - 7.4 Faculty Hiring Prioritization (Heike Gecox)
 - 7.5 District Technology (Jeff Judd)
 - 7.6 Guided Pathways (Nadiyah Taylor & Jill Carbone)
 - 7.7 A.I. Honesty (Catherine Suarez)
 - 7.9 Treasurer (Catherine Suarez)
 - 7.10 President (Ashley Young)
 - 7.11 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 Compressed Calendar Needs
 - 9.2 Chancellor's Council Board Resolutions

10. New Business

- 10.1 Honors Courses Subcommittee (Irena Keller)
- 10.2 AI Misuse in the Classroom (Sarah Thompson)
- 10.3 Microsoft Office License for Part-Time Faculty and Students
- 10.4 Bylaws and Constitution
- 10.5 Sanctuary Campus Statement

11. Good of the Order/Announcements

12. Adjournment

13. Next Regular Meeting: January 22, 2025

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

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

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

Meeting ID: 824 5706 2184