Committee Name:	Academic Senate	
Form Completed by		Position: President-Elect

LPC Mission Statement:

Las Positas College provides 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.

Instructions

The purpose of this worksheet is to allow each Committee, Subcommittee, Senate, or Union to review its charge, responsibilities, and membership yearly as documented in the LPC Shared Governance Handbook. Committees should ensure that their charge supports the LPC Mission Statement and Accreditation Standards. This form will serve to document changes, if needed. If changes are requested, committees must obtain approval from any constituency groups involved prior to returning this form to the President's Office to be reviewed by College Council. Once approved by College Council, updates will be made to the Shared Governance Handbook.

Committee Academic Year Timeline

Month	Activity		
February	 Committees discuss and finalize committee changes and/or structure. Chair completes Governance Worksheet with or without changes and signs on behalf of the committee. 		
March	 Governance Worksheet goes forward to Academic Senate (if appropriate). Governance Worksheet goes forward to College Council for approval. College Council Meeting – Approvals of Governance Committee Changes. If there are significant changes, Committee Chair or Designee must attend the Council Meeting. 		
April	 Shared Governance Participants' Document and Governance Handbook updated with committee changes. President's Office sends reminder to Academic and Student Services Divisions, Classified Senate, and Administrators to update membership. Student Services Division Meeting agenda item: committee memberships. Admin Staff Meeting agenda item: committee memberships. Classified Senate Meeting agenda item: committee memberships. Academic Divisions Meeting agenda item: committee memberships. 		
May	 Admin Staff finalizes committee memberships. Student Services Division finalizes committee memberships. Classified Senate finalizes committee memberships. Academic Divisions finalizes committee memberships. Academic Divisions, Student Services Divisions, Classified Senate, and Admin Staff sends committee representation to President's Office for web site updates. 		
August	President's Office posts DRAFT Governance Participants on website.		
September	 Faculty Association sends list of appointments. LPCSG sends list of appointments to President's Office. Committees send President's Office Committee Chair selection. President's Office posts FINAL Governance Participants on website. Committee Chair/Support updates committee web site with changes and committee representation. 		

Committee Tasks for 2024-25

Committee Name:	Las Positas College Academ	nic Senate	
	A LL MOTEL	D '4' -	Dunaidout Float
Form Completed by:	Ashley McHale	Position:	_President-Elect

LPC Mission Statement:

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Instructions

List tasks the committee completed in 2024-2025 in support of the committee charge.

- 1. Approved faculty members to multiple hiring committees
- 2. Approved Curriculum Updates
- 3. Participated in shared governance with Board of Trustees, Chancellor's Council, College Council, and other college and district committees.
- 4. Approved two resolutions: Sanctuary Campus Resolution, AB 1705 Resolution
- 5. Revised Constitution and Bylaws (awaiting approval)

Use the information from the <u>Shared Governance Handbook</u> and the <u>Committee Participants</u> list to determine whether changes need to be made for 2025-2026.

1.	Charge:		
	x The Charge is satisfactory, no changes.		
		The Charge will change. The updated Charge is atta	ached.
2.	Reporting	Relationship:	
	X	It is recommended the reporting relationship remain	s the same.
		It is recommended the reporting relationship change	es.
		The committee will report to:	
		Academic Senate	_College Council
		Faculty Association	_President
		Vice President of	
		Other	
3.	Chairma	nship:	
	It is re	ecommended that the chair:	
	X	Selection remains the same	
		Selection method changes to:	

4.	LPC GOVERNANCE WORKSHEET FOR 2025-2026 Membership:
	\underline{x} The committee has the expertise and collegial representation to successfully meet the charge; it is recommended membership remains the same.
	The committee recommends membership changes to ensure expertise and collegial representation to successfully meet the charge.
	Voting Members (list positions, not actual names): (e.g., V.P. of Student Services, 4 Classified, 1 faculty from each Division, etc.)
	Senate representation shall be determined by a ratio formula as decided by the Academic Senate at the beginning of each Academic Year. Currently the ratio formula shall be 10:1 using the number of full time employed faculty (including those on leaves and sabbaticals). The number of senators will be rounded to the nearest multiple of ten. The same ratio will be across over Divisions. All Divisions are entitled to no fewer than 2 representatives.
	A faculty member shall be deemed ineligible to serve in the Senate if that person is appointed to a position defined as "management" as defined by the contract.
	Below is current 2024-2025 membership:
	1. President-Elect/VP (elected)
	2. <u>Treasurer (elected)</u>
	3. Secretary (elected)
	4. Senators BSSL (2)
	5. Senators A&H (2)
	6. Senators STEM (2)
	7. <u>Senators Student Services (2)</u>
	8. Part-Time representatives (2)
	9
	Total Voting Members: <u>13</u> Quorum (50% + 1): <u>7</u>
	Non-Voting Members: (e.g., President, 2 students, 1 faculty from each Division, etc.)
	1. President (elected)
	2. <u>LPCSG representative</u>
	3. <u>Faculty Association representative</u>
	4
Mo	embers appointed by: (check all that apply)
	x Academic Senate x Faculty Association
	Classified SenateSEIU

x Student Senate

____Administration

5.	Term: (check one)			
	1 year	x2 years	Other	

<u> Committee Chair/Co-Cha</u>	<u>air Approval</u>	
Printed Name	Signature	Date
Ashley McHale		