



# ACADEMIC SENATE AGENDA

November 11, 2020 | 2:30 – 4:30 pm | via Zoom

## ZOOM INFORMATION AT THE END OF THE 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

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ 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.
- ❖ Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

### Academic Senate

Quorum: 11

#### Non-Voting Members:

President: Sarah Thompson  
Past President: Melissa Korber  
Student Government: Saba Salehifar,  
Frank Polanco  
Admin.: Rifka Several

#### Voting Members:

Vice President: Craig Kutil  
Secretary: Bill Komanetsky  
Treasurer: Ashley Young  
BSSL: Robin Roy, Tracey Coleman, Collin Thormoto  
A & H: John Kelly, Catherine Suarez,  
Natalie Kellner, Catherine Eagan  
STEM: Alain Olavarrieta, Carlos Moreno,  
Jeffrey Weichert, Segal Boaz  
PATH: Sebastian Wong  
Student Services: Christina Lee, Jill Oliveira  
Faculty Association: Heike Gecox  
Part Time Representatives: Jeff Judd, Erin DeBakcsy

### 1.0 GENERAL BUSINESS (S. Thompson)

- 1.1 Call to Order/Establish Quorum
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes (October 28, 2020) (attachment)
- 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 at on these items.*

### 2.0 ACTION ITEMS (S. Thompson)

- 2.1 AP 4225: Course Repetition (Craig Kutil)
- 2.2 FW Grading Option – Internal
- 2.3 Program Approval: Red Hat Administration Certificate of Achievement (Bill Komanetsky)
- 2.4 Program Approval: Management Information Systems Certificate of Achievement (Bill Komanetsky)

### 3.0 CONSENT ITEMS (S. Thompson)

- 3.1 Curriculum Committee Approvals 11.2.20 (attachment)

### 4.0 REPORTS

- 4.1 UndocuAlly (Alain Olavarrieta)
- 4.2 CTE Committee (Melissa Korber)
- 4.3 Curriculum Committee (Elizabeth Owens)
- 4.4 Educational Master Plan updates (Rajinder Samra)
- 4.5 Program Review Committee (Nadiyah Taylor)
- 4.6 CEMC/DEMC Committee (Tom Orf)
- 4.7 Faculty Association (Heike Gecox)
- 4.8 Professional Development Committee (David Powers)
- 4.9 Planning and Effectiveness Committee (Rajinder Samra)
- 4.10 SEA Committee/BaSK (Shawn Taylor)
- 4.11 Guided Pathways (Kristy Woods)
- 4.12 Treasurer (Ashley Young)
- 4.13 President (Sarah Thompson)

**5.0 OLD BUSINESS (S. Thompson)**

- 5.1 Educational Master Plan Updates Presentation (Rajinder Samra) (attachment)
- 5.2 Canvas Processes (Craig Kutil)
- 5.3 Credit for Prior Learning Subcommittee
- 5.4 President Elect subcommittee

**6.0 NEW BUSINESS (S. Thompson)**

- 6.1 Report from William Garcia
- 6.2 Guided Pathways – Career and Academic Pathways (Kristy Woods)
- 6.3 New Program: Artificial Intelligence (Carlos Moreno) (attachments)
- 6.4 New Program: Fire Officer Leadership and Management AS Degree (German Sierra) (attachment)
- 6.5 Issues with Biology Labs – Fees, Technology, etc. TABLED LAST MEETING
- 6.6 Supporting Student Effort to Fundraise for Migrant Labor TABLED LAST MEETING
- 6.7 Remote Learning Fires TABLED LAST MEETING
- 6.8 AB 705 Support TABLED LAST MEETING
- 6.9 Enrollments: Recruitment and Retention TABLED LAST MEETING
- 6.10 Campus Guidance to Instructors for Withdrawals TABLED LAST MEETING
- 6.11 Faculty/Discipline Web Pages TABLED LAST MEETING
- 6.12 Path for student return in Spring
- 6.13 November College Council First Readings (attachment)

**7.0 GOOD OF THE ORDER**

- 7.1 Announcements
- 7.2 Meetings: 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays, 2:30 – 4:40 pm, room 1687; next meeting DECEMBER 9th
- 7.3 Adjournment

Topic: Sarah Thompson's Zoom Meeting

Time: Nov 11, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81938573402?pwd=eE05M0pYYmpZWFlU4RkKJ3MFFnS0tYZz09>

Meeting ID: 819 3857 3402

Passcode: r5p65u

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