



# ACADEMIC SENATE AGENDA

April 1, 2020 | Zoom Conference

Topic: Emergency Meeting Academic Senate of Las Positas College

Time: Apr 1, 2020 02:30 PM Pacific Time (US and Canada)

## LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

## 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.

## Academic Senate

Quorum: 9

### Non-Voting Members:

President: Sarah Thompson  
Past President: Melissa Korber  
Parliamentarian: Craig Kutil  
Student Government: Michelle Diaz-Nava  
Admin.: Rifka Several

### Voting Members:

Vice President: Elena Cole  
Secretary: Bill Komanetsky  
Treasurer: Ashley Young  
SLPC: Robin Roy, John Rosen  
A & H: Catherine Suarez, Natalie Keller, Katie Eagan  
STEM: Darcy Ernst, Michael Peterson, Segal Boaz, Alain Olavarrieta  
BHAWK: Marsha Vernoga  
Counseling: Jill Oliveira  
Faculty Association: Heike Gecox  
Part Time Representatives: Jeff Judd, Kate Bennett Faix

Join Zoom Meeting

<https://zoom.us/j/594120221?pwd=bJJDdbS9tTE1qRmxtdnNUNnM1bDNGdz09>

Meeting ID: 594 120 221

Password: 005697

Please note all attachments are available online

<http://www.laspositascollege.edu/gv/academicsenate/agenda.php>

## 1.0 GENERAL BUSINESS (S. Thompson)

1.1 Call to Order/Establish Quorum – Quorum can be met in a Zoom meeting/ Phone meeting as per the current allowances under the portions of the Brown Act currently suspended

1.2 Approval of Agenda – additional items may be added as more information comes from the State of California, the County of Alameda, the State Chancellor's Office, the CLPCCD District Office, or the Office of the LPC President as per the current allowances under the portions of the Brown Act currently suspended

1.3 Public Comments (2 minutes): *This time is reserved for members of the public to address the Academic Senate. Please limit comments to two minutes. In accordance with the Brown Act, the Academic Senate cannot at on these items.*

## 2.0 ACTION ITEMS (S. Thompson) Tabled until next meeting

## 3.0 REPORTS

3.1 President (Sarah Thompson)

## 4.0 OLD BUSINESS (S. Thompson)

## 5.0 NEW BUSINESS (S. Thompson)

- 5.1 Pass/ No Pass Deadline Suspension
- 5.2 Probation and Dismissal Suspension
- 5.3 Repetition Suspension
- 5.4 Extension of Semester into June
- 5.5 Incompletes
- 5.6 EW Withdraw Option
- 5.7 Lab Class Software
- 5.8 Public Safety/ CTE Lab Requirements/ Remote Pathways
- 5.9 SLO Suspension
- 5.10 Evaluation suspension
- 5.11 Distinguishing Between Remote and Distant Pedagogies
- 5.12 DE Training for Summer/Fall
- 5.13 Outreach for current Students
- 5.14 Outreach for potential Students
- 5.15 ADA compliance

## **6.0 GOOD OF THE ORDER**

- 6.1 Announcements
- 6.2 Second Emergency Meeting for Action Items Only Thursday April 2 2020 2:30pm (two hours allotted, but most likely will not run this long)

Topic: Academic Senate Emergency Action Item Meeting

Time: Apr 2, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/319015824?pwd=Rk1lMEc3SEY4OE5obU54dE1RTWthQT09>

Meeting ID: 319 015 824

Password: 013085

- 6.3 Adjournment

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