



ACADEMIC SENATE AGENDA

June 24, 2020 | 2:30 – 4:30 pm | **via ZOOM – information at the end of agenda**

Agenda Item

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 life-long 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.

Academic Senate Quorum: 9

Non-Voting Members:

President: Sarah Thompson
Past President: Melissa Korber
Parliamentarian: Craig Kutil
Student Government: Michelle Diaz-Nava
Admin. Assist.: 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
Part Time Representatives: Jeff Judd, Kate Bennett Faix

1.0 GENERAL BUSINESS (S. Thompson)

- 1.1 Call to order/establish quorum
- 1.2 Approval of agenda
- 1.3 Approval of minutes – June 10, 2020
- 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 act on these items.*

2.0 ACTION ITEMS (S. Thompson)

- 2.1 AP 4225 Office Revisions
- 2.2 BP 4225 Office Revisions
- 2.3 AP 4227 Repeatable Courses
- 2.4 AP 4228 Course Repetition – Significant Lapse of Time
- 2.5 AP 4229 Course Repetition – Variable Units
- 2.6 AP 4050 Articulation
- 2.7 AP XXXX Personal Use of Credit Cards
- 2.8 BP 4027 Travel Study Programs
- 2.9 BP 4070 Auditing and Auditing Fees
- 2.10 BP and AP 4100 Graduation Requirements for Degrees and Certificates
- 2.11 Announcement of Professional Development decision
- 2.12 Fall Transition Plan
- 2.13 Academic Senate elections update
- 2.14 Academic Senate Awards

3.0 CONSENT ITEMS (S. Thompson)

4.0 REPORTS

- 4.1 CTE Committee – (Melissa Korber)
- 4.2 SLO Committee – (Ann Hight)
- 4.3 Education Master Plan Updates) – (Rajinder Samra)
- 4.4 DE Committee – (Christina Lee)
- 4.5 Guided Pathways – (LaVaughn Hart)
- 4.6 Faculty Hiring Prioritization – (Heike Gecox)
- 4.7 Student Senate – (Ariana Colmenares)
- 4.8 Accreditation Steering Committee – (Kristina Whalen)
- 4.9 Technology Committee - (Kali Rippel)
- 4.10 Treasurer - (Ashley Young)

4.11 President- (Sarah Thompson)

5.0 OLD BUSINESS (S. Thompson)

- 5.1 Academic Senate Elections
- 5.2 2020 Academic Senate Awards: 10 + 1, Distinguished Teaching, Outstanding Service
- 5.3 Professional Development decision
- 5.4 Fall transition plan
- 5.5 AP 4050 – Articulation (not available at last meeting)
- 5.6 Classified Appreciation

6.0 NEW BUSINESS

7.0 GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Meetings: NEXT MEETING JULY 8, 2:30 – 4:30 pm via Zoom
- 7.3 Adjournment

Here's the zoom link:

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Academic Senate Meeting

Time: Jun 24, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84212322600?pwd=aTUwRGIGSy9OWUtLSVRnSmFaUTRSQT09>

Meeting ID: 842 1232 2600

Password: 7LjjQc

One tap mobile

+16699006833,,84212322600#,,,,0#,,899289# US (San Jose)

+12532158782,,84212322600#,,,,0#,,899289# US (Tacoma)

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