



# ACADEMIC SENATE AGENDA

September 13, 2023 | 2:30 – 4:30 pm | **Room 21147**+ zoom for visitors

**ZOOM INFORMATION AT END OF AGENDA – Note new meeting room**

## 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.

LPC Academic Senate Quorum: 9

### Non-Voting Members:

President: Ashley Young  
President-Elect: vacant  
Student Government: Brody Price  
Faculty Association: Heike Gecox  
Admin.: Rifka Several

### Voting Members:

Vice President: Craig Kutil (Fall), Collin Thormoto (Spring)  
Secretary: Christina Lee  
Treasurer: Ashley McHale  
BSSL: Robin Roy, Daniel Cearley  
A & H: John Kelly, Catherine Suarez  
STEM: David Montelongo, Jennifer Siders, Moh Daoud  
PATH: Scott Miner  
Student Services: Christina Lee, Julie Nguyen  
Part Time Representatives: Jeff Judd, Valerie Connors

## 1. Call to Order

## 2. Confirmation of Senators attending by Zoom

## 3. Review and Approval of Agenda

## 4. Review and Approval of Minutes (August 23, 2023)

**5. Public Comments (5 minutes):** *This time is reserved for members of the public to address the Academic Senate. Please limit comments to 5 minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.*

## 6. Action Items

## 7. Consent Items

7.1 August 23 Curriculum Changes (Elizabeth McWhorter) see attachment

## 8. Reports

7.1 LPC Student Government (Brody Price)

7.2 UndocuAlly (Teri Ann Bengiveno)

7.3 Curriculum Committee (Erik Bell)

7.4 CEMC/DEMC Committee (Ashley Young)

7.5 Faculty Association (Heike Gecox)

7.6 Professional Development Committee (David Powers)

7.7 DE Committee (Scott Vigallon)

7.8 Planning and Effectiveness Committee (Rajinder Samra)

7.9 LGBTQ+ Presidential Task Force (Robin Roy)

7.10 SEA and MLEA (Katie Eagan)

7.11 District Compressed Calendar (Craig Kutil)

7.11 LPC Technology Committee ( )

7.12 Treasurer (Ashley McHale)

7.13 President (Ashley Young)

## 9. Old Business

9.1 Academic Senate Goals for 2023-24 (Ashley Young) from last meeting's discussion:

- Credit by Examination subcommittee – collect data and research best practices
- AI as part of the student policy on plagiarism subcommittee
- Common syllabus updates and implementation

- Equity for part time faculty
- Increasing diverse faculty
- Faculty professional development to increase student retention and completion

9.2 Division input: Teaching and Learning Center, and any faculty interested in this task force (Ashley Young)

9.3 Division input: Faculty Committee Appointments (Ashley Young)

9.4 New Certificate of Competency: Communicating and Writing in English (Katie Eagan) tabled from last meeting

**9. New Business**

**10. Announcements/Information Items**

**11. Adjourn**

**12. Next Meeting: September 27, 2023**

**ZOOM LOGIN:**

ZOOM LOGIN:

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Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Academic Senate Visitor's zoom (see information below for Senators)

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/85009253741?pwd=ZUV1M2dzMnFiZXZOVWl5UWpDdlli1QT09>

Meeting ID: 850 0925 3741

Passcode: 838931

One tap mobile

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+16694449171,,85009253741#,,,, \*838931# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

+1 253 205 0468 US

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 850 0925 3741

Passcode: 838931

Find your local number: <https://us02web.zoom.us/j/krKnVQ9GE>

NOTE FOR SENATORS on new Brown Act Requirements to attend via zoom:

To attend by zoom, senators must send a request showing “just cause.” Just cause is defined as follows:

"(2) “Just cause” means any of the following:

- (A) A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely. “Child,” “parent,” “grandparent,” “grandchild,” and “sibling” have the same meaning as those terms do in Section 12945.2.
- (B) A contagious illness that prevents a member from attending in person.
- (C) A need related to a physical or mental disability as defined in Sections 12926 and 12926.1 not otherwise accommodated by subdivision (g).
- (D) Travel while on official business of the legislative body or another state or local agency."

Please contact Collin Thormoto for requests.

