



# ACADEMIC SENATE AGENDA

September 28, 2022 | 2:30 – 4:30 pm | Room 1687 + zoom

## ZOOM INFORMATION AT END OF 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

❖ 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: 8

#### Non-Voting Members:

President: Tracey Coleman

Student Government: Lara Weidemeier

Faculty Association: Heike Gecox

Admin.: Rifka Several

#### Voting Members:

Past President: Sarah Thompson

Secretary: Collin Thormoto

Treasurer: Ashley Young

BSSL: Robin Roy, Daniel Cearley

A & H: John Kelly, Peter Kuo, Kisha

Quesada Turner, Dave Wagner

STEM: Michael Peterson, Ashley McHale

PATH: Scott Miner

Student Services: Christina Lee, Jill Oliveira

Part Time Representatives: Jeff Judd

## 1. Call to Order

## 2. Review and Approval of Agenda

## 3. Review and Approval of Minutes

## 4. Public Comments

## 5. Action Items

5.1 Approval of New Apprenticeship Program presented at last meeting: Teamsters Construction Technology (*attachments on website*)

## 6. Consent Items

6.1 Dream Center Coordinator Hiring Committee: Alain Olavarrieta

## 7. Reports

7.1 LPC Student Government (Lara Weidemeier)

7.2 CTE (Melissa Korber)

7.4 SLO Committee (John Rosen)

7.5 Program Review Committee (Lucas Hasten)

7.6 CEMC/DEMC (Kristina Whalen)

7.7 DE Committee (Robert August)

7.8 Faculty Hiring Prioritization (Heike Gecox)

7.9 Accreditation Steering Committee (Kristina Whalen)

7.10 Technology Committee (Collin Thormoto)

7.11 District Technology Committee (Bill Komanetsky)

7.12 Treasurer (Ashley Young)

7.13 Past President updates: Audit Pilot Program and LGBTQ+ Implementation (Sarah Thompson)

7.14 President (Tracey Coleman)

## 8. Old Business

## 9. New Business

9.1 APs and BPs for discussion: (*posted on website*)

- BP 1300 Collegial Consultation
- AP 1300 Collegial Consultation

- BP 3250 Institutional Planning
- BP 4027 Travel Study Programs
- AP 4027 Travel Study Programs
- AP 4070 Auditing and Auditing Fees

## 9.2 OER Updates (Kali Rippel)

### 9.3 Academic Senate Advisory Committee Reports:

- Increasing Enrollment (Sarah Thompson)
- Supporting Students Affected by AB1705 (Michael Peterson)
- Making LPC a Destination Campus (Daniel Cearley)
- Maximizing our Budget and Resources (Tracey Coleman)
- Implementation of Change to Student Forms and Procedures (Jill Oliveira)

## 10. Announcements/Information Items

## 11. Adjourn

## 12. Next Meeting: October 12

### Zoom login information:

Tracey Coleman is inviting you to a scheduled Zoom meeting.

Topic: Academic Senate

Time: Sep 28, 2022 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/6466928552?pwd=SmxRNGZCcnVzamswUTVRUDFCSXdldz09>

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+1 312 626 6799 US (Chicago)

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