



# ACADEMIC SENATE MINUTES

July 6, 2021 | 2:30 – 4:30 pm | ZOOM

## 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:

Student Government: Kyle Johnson

Faculty Association: Heike Gecox

Admin.: Rifka Several

### **Voting Members:**

Vice President: Craig Kutil

Secretary: Collin Thormoto

Treasurer: Ashley Young

BSSL: Robin Roy, Tracey Coleman

A & H: John Kelly, Catherine Suarez,

Natalie Kellner, Catherine Eagan

STEM: Alain Olavarrieta, Carlos Moreno,

Jeffrey Weichert, Segal Boaz

PATH: Sebastian Wong, Scott Miner

Student Services: Christina Lee, Jill

Oliveira

Part Time Representatives: Jeff Judd, Erin

DeBakcsy

## 1.0 GENERAL BUSINESS (S. Thompson)

1.1 Call to Order/Establish Quorum: Meeting called to order at 2:30

pm

1.2 Approval of Agenda: Motion to approve agenda: moved/seconded/approved

1.3 Approval of Minutes (June 16, 2021): Motion to approve the minutes: moved/seconded/approved

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. NONE*

## 2.0 ACTION ITEMS (S. Thompson) NONE

## 3.0 CONSENT ITEMS (S. Thompson)

3.1 BIO/CHEM Lab Tech Hiring Committee approval: Barbra Zingg, Christopher Dudzik: Motion to approve: moved/seconded/approved

## 4.0 REPORTS

4.1 LPC Student Government (Kyle Johnson): No report

4.2 President (Sarah Thompson):

There is a plan for a memorial service in August for Jackie Fitzgerald, a founder of the LPC Child Development Center.

Enrollment: Fall is down 20%, some improvement, but expected to be very low. Discussions on where and when to spend CARES funds.

## 5.0 OLD BUSINESS (S. Thompson)

5.1 Vaccine Resolution Subcommittee Report (Collin Thormoto, Katie Eagan, Ashley Young and Catherine Suarez) See attachment.

Discussion regarding medical and religious exemptions. This will be voted on at the next meeting as an action item.

## 6.0 NEW BUSINESS (S. Thompson) None

## 7.0 GOOD OF THE ORDER

7.1 Announcements

7.2 Meetings: next meeting JULY 12, 2:30 pm via zoom

7.3 Adjournment: Motion to adjourn: moved/seconded/approved.

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