



# ACADEMIC SENATE AGENDA

October 9, 2019 | 2:30 – 4:30 pm | Room 1687

## 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: 8

### Non-Voting Members:

President: Sarah Thompson  
Past President: Melissa Korber  
Parliamentarian: Craig Kutil  
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: Heike Gecox  
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
- 1.4 Public Comments (5 minutes) *This time is reserved for members of the public to address the Academic Senate. Please limit comments to three minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.*

## 2.0 ACTION ITEMS (S. Thompson)

- 2.1 Senate Goal for 2019-20 – Create an Academic Honesty Plan (leaders – Katie Eagan, Bill Komanetsky)
- 2.2 Senate Goal for 2019-20 – Make a Recommendation to the President re: Newly Contractually Awarded Reassigned Time (leaders – Ashley Young, John Rosen)
- 2.3 Senate Goal for 2019-20 - Create Substitution Policy (leaders – Heike Gecox and Craig Kutil)

## 3.0 CONSENT ITEMS (S. Thompson)

- 3.1 Curriculum Committee Approvals: September 30, 2019 (attached)
- 3.2 Academic Senate Appointed Faculty for Public Safety Program  
Administrative Assistant Hiring Committee: Mike McQuinston
- 3.3 Board Policies 2320, 2330, 2340, 2345, 2220, 2305, 2315
- 3.4 No to Chabot Classified Senate modifications of Board Policy 2310
- 3.5 Administrative Policies 6750 (parking), 2320, 2340, 2345

## 4.0 REPORTS

- 4.1 Curriculum Committee (Craig Kutil)
- 4.2 Program Review committee (Karin Spirn)
- 4.3 CEMC/DEMC Committee (Tom Orf)
- 4.4 Faculty Association (Heike Gecox)
- 4.5 Professional Development Committee (David Powers)
- 4.6 Planning and Effectiveness Committee (Rajinder Samra)
- 4.7 SEA Committee/BaSK (Shawn Taylor/Ashley McHale)
- 4.8 Treasurer (Ashley Young)
- 4.9 President (Sarah Thompson)

**5.0 OLD BUSINESS (S. Thompson)**

- 5.1 Long Term Senate Goals – District Plenary, Faculty Diversification, Enrollment Numbers, AB705, Olympics and Staff Appreciation
- 5.2 OER Representative
- 5.3 Board and Administrative Policy Approval Process

**6.0 NEW BUSINESS (S. Thompson)**

- 6.1 **Explanation of Assembly Bill 19 – The College Promise Application to LPC – William Garcia**
- 6.2 Strategic Planning 2019-20
- 6.3 “Employable Pathways”
- 6.4 SCFF Proposals Senate Reviewer
- 6.5 Program Proposal Process
- 6.6 New President

**7.0 GOOD OF THE ORDER**

- 7.1 Announcements
- 7.2 Meetings: 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays, 2:30 – 4:40 pm, room 1687; **next meeting October 23, 2019**
- 7.3 Adjournment

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