



# ACADEMIC SENATE AGENDA

October 23, 2024 | 2:30 pm – 4:30 pm | Room 21147 + Zoom for visitors

## Agenda Item – [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.
- ❖ Establish a knowledge base and appreciation for health and wellness in the workplace; create a sense of urgency about wellness; prioritize wellness in decision-making, assessment and accountability; and build capacity to support wellness.

### Academic Senate Quorum: 8

#### Non-Voting Members:

President: Ashley Young  
Student Government: Sophia Sucato  
Faculty Association: Heike Gecox

#### Voting Members:

President-Elect: Ashley McHale  
Secretary: Collin Thormoto  
Treasurer: Catherine Suarez  
BSSL: Robin Roy, Collin Thormoto  
A&H: John Kelly, Catherine Suarez  
STEM: Anita Bhatia, David Montelongo, Jennifer Siders  
PATH: *vacant*  
Student Services: Ryan Eckles, Julie Nguyen  
Part Time Representatives: Valerie Connors, Jeff Judd

- 1. Call to Order**
- 2. Review and Approval of Agenda**
- 3. Review and Approval of Minutes (October 9, 2024)**
- 4. Public Comments (3 minutes):** *This time is reserved for members of the public to address the Academic Senate. Please limit comments to 3 minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.*
- 5. Consent Items**
  - 5.1 New Certificate for ESL
- 6. Action Items**
- 7. Reports**
  - 7.1 CTE (Melissa Korber)
  - 7.2 SLO (John Rosen)
  - 7.3 Program Review (Karin Spirn)
  - 7.4 CEMC/DEMC (Ashley Young)
  - 7.5 Faculty Hiring Prioritization (Heike Gecox)
  - 7.6 District Technology (Jeff Judd)
  - 7.7 Guided Pathways (Nadiyah Taylor & Jill Carbone)
  - 7.8 Professional Development (David Powers)
  - 7.9 A.I. Honesty (Catherine Suarez)
  - 7.10 Treasurer (Catherine Suarez)
  - 7.11 President (Ashley Young)
  - 7.12 Divisions
    - BSSL (Robin Roy, Collin Thormoto)
    - A&H (John Kelly, Catherine Suarez)
    - STEM (Anita Bhatia, David Montelongo, Jennifer Siders)
    - PATH
    - Student Services (Ryan Eckles, Julie Nguyen)
    - Part Time Representatives (Valerie Connors, Jeff Judd)
- 8. Old Business**
- 9. New Business**
  - 9.1 AI Honesty Policy
  - 9.2 DEIACT Presentation (Erick Bell, Michelle Gonzales)
- 10. Good of the Order/Announcements**

**11. Adjournment**

**12. Next Regular Meeting:** November 13, 2024

**ZOOM LOGIN: This will be the same for every Academic Senate meeting**

<https://us06web.zoom.us/j/82457062184>

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+1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347

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