

# **ACADEMIC SENATE AGENDA**

November 13, 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, learningcentered, 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 23, 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
- 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. Wellness Break (5 minutes)
- 9. Old Business
  - 9.1 Al Honesty Policy
  - 9.2 DEIACT Updates

## 10. New Business

10.1 Compressed Calendar Needs10.2 ASCCC Fall Plenary Session 2024 Resolutions

# 11. Good of the Order/Announcements

## 12. Adjournment

13. Next Regular Meeting: December 11, 2024

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

https://us06web.zoom.us/s/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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Meeting ID: 824 5706 2184