



LPC Mission Statement	LPC Planning Priorities	
<p>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 life-long learning.</p>	<p>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.</p>	<p>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.</p>
<b>Chair</b>	<b>Classified Senate (2)</b>	<b>College Librarian (1)</b>
<p>X Nadiyah Taylor</p>	<p><input type="checkbox"/> Danielle Bañuelos, Academic Services  <input type="checkbox"/> Vacant, Classified Senate</p>	<p><input type="checkbox"/> Vacant</p>
<b>Academic Dean (1)</b>	<b>Faculty Association (1)</b>	<b>LPC Student Government (1)</b>
<p>X Stuart McElderry, BSSL</p>	<p><input type="checkbox"/> Vacant</p>	<p><input type="checkbox"/> Vacant</p>
<b>Faculty (10)</b>	<b>Student Learning Outcomes (1)</b>	<b>VP Academic Services or Designee (1)</b>
<p>X Catherine Suarez, A&amp;H Faculty  <input type="checkbox"/> Vacant, A&amp;H Faculty</p>	<p><input type="checkbox"/> Vacant</p>	<p>X Amy Mattern, Dean A&amp;H</p>
<p><input type="checkbox"/> Irena Keller, BSSL Faculty  <input type="checkbox"/> Vacant, BSSL Faculty</p>	<b>Guests</b>	
<p>X Marsha Vernoga, PATH Faculty  <input type="checkbox"/> Vacant, PATH Faculty</p>	<p><input type="checkbox"/> Name</p>	
<p>X Bhairav Singh, STEM Faculty  <input type="checkbox"/> Vacant, STEM Faculty</p>		
<p><input type="checkbox"/> Michael Schwarz, Student Services  <input type="checkbox"/> Vacant, Student Services</p>		

**Attendance (Quorum = 10)**

Agenda Item	Information/Discussion	Action/Assigned To
1.	<b>Call to Order</b> <i>For information</i>	
2.	<b>Review &amp; Approve Agenda</b> <i>For action: no changes needed</i>	
3.	<b>Review &amp; Approve Prior Minutes</b> <i>For action: No changes needed</i>	
4.	<b>Action Items</b> <ul style="list-style-type: none"> <li>● Reach out to John about the SLO committee and Tracey (Senate) about being readers</li> <li>● Create talking points for Division Meetings and Academic Senate report</li> <li>● Revise the reader's form</li> </ul>	<b>Nadiyah</b>
5.	<b>Old Business</b> <i>None today</i>	
6.	<b>New Business</b> <ul style="list-style-type: none"> <li>● Accreditation experience from this week's site visit. Generally the feeling is that the visit went well. The program review process is strong. Kudos! Let's keep it going</li> <li>● Decided to add a section to the reading form that will capture possible evidence for future accreditation related to equity work, SLOs, disaggregated data, how programs connect to the mission</li> </ul>	
7.	<b>Updates</b> Board policy is being updated - since the program review is so comprehensive and completed yearly the updated language should not impact the process here at LPC.	
8.	<b>Good of the Order</b> None today	
9.	<b>Future Agenda Items</b>  Portfolios/presentations/video updates - can this be in place of the program review document?	

Meeting adjourned at [4:20] Next meeting: October 26, 2022