



# ACADEMIC SENATE AGENDA

October 13, 2021 | 2:30 – 4:30 pm | VIA ZOOM

## ZOOM LOGIN 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.

### LPC Academic Senate Quorum: 9

#### Non-Voting Members:

President: Sarah Thompson  
Past President: Melissa Korber  
Student Government: Kyle Johnson  
Faculty Association: Heike Gecox  
Admin.: Rifka Several

#### Voting Members:

Vice President (Fall): Craig Kutil  
President-Elect: Tracey Coleman  
Secretary: Collin Thormoto  
Treasurer: Ashley Young  
BSSL: Robin Roy, Daniel Cearley  
A & H: John Kelly, Peter Kuo, Kisha Quesada Turner, Dave Wagner  
STEM: Carlos Moreno, Jeffrey Weichert  
PATH: Scott Miner  
Student Services: Christina Lee, Jill Oliveira  
Part Time Representatives: Jeff Judd

## 1. GENERAL BUSINESS (S. Thompson)

- 1.1 Call to order/establish quorum
- 1.2 Approval of agenda
- 1.3 Approval of minutes (September 22, 2021)
- 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.*

## 2. ACTION ITEMS (S. Thompson)

- 2.1 Syllabus language for LGBTQ+ Inclusion (Robin Roy)

## 3. CONSENT ITEMS (S. Thompson)

- 3.1 Dean of Counseling Hiring Committee – Kimberly Burks and Katie Eagan
- 3.2 Fire Service Technology Hiring Committee – Lisa Everett and Mike McQuiston
- 3.3 BPs and APs 8/9/21
  - BP 5140 Disabled Student Programs
  - AP 5140 Disabled Student Programs
  - BP 5200 Student Health Services
  - AP 5200 Student Health Services
  - BP 5300 Student Equity
  - AP 5300 Student Equity
- 3.4 BPS and APS 8/23/21
  - BP 5016 Transfer of Units from Other Colleges
  - AP 5017 Response to Inquiry of Immigration Status
  - BP 5530 Student Rights and Grievances
  - AP 5530 Student Rights and Grievances

## 4. REPORTS

- 4.1 LPC Student Government (Kyle Johnson)
- 4.2 UndocuAlly (Alain Olavarrieta)
- 4.3 CTE Committee (Melissa Korber)
- 4.4 Curriculum Committee (Elizabeth Owens)
- 4.5 CEMC/DEMC Committee (Kristina Whalen)
- 4.6 Faculty Association (Heike Gecox)
- 4.7 Professional Development Committee (David Powers)
- 4.8 Planning and Effectiveness Committee (Rajinder Samra)
- 4.9 SEA Committee/BaSK (Shawn Taylor)
- 4.10 Guided Pathways (Kristy Woods)
- 4.11 Faculty Diversification Advisory Committee (Christina Lee)

- 4.12 Anti-Racism and Inequities Advisory Committee (Tracey Coleman)
- 4.13 Enrollment Strategies Advisory Committee (John Kelly)
- 4.14 Compressed Calendar Advisory Committee (Dave Wagner)
- 4.15 LGBTQ+ Resolution Advisory Committee (Sarah Thompson)
- 4.16 Anti AAPI Hate Resolution Advisory Committee (Collin Thormoto)
- 4.17 Treasurer (Ashley Young)
- 4.18 President (Sarah Thompson)

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

- 5.1 Generating questions – Concurrent enrollment, audit, and other student services questions

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

- 6.1 Institution Self-Evaluation Report – First Review (Kristina Whalen)
- 6.2 Equal Opportunity Employment Advisory Committee Equity Statement (Nadiyah Taylor)
- 6.3 Credit for Study Abroad Programs (Katie Eagan)
- 6.4 Encroachment on Faculty Purview (Craig Kutil)

**7. GOOD OF THE ORDER**

- 7.1 Announcements
- 7.2 Next meeting: WEDNESDAY, OCTOBER 27, 2021
- 7.3 Adjournment:

**ZOOM LOGIN INFORMATION:**

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting Academic Senate  
Time: Oct 13, 2021 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87065767216?pwd=amkxMENGbWhpTE5EMXV3ZlZxNzVuQT09>

Meeting ID: 870 6576 7216

Passcode: Lg7E8z

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+1 312 626 6799 US (Chicago)

Meeting ID: 870 6576 7216

Passcode: 805357

Find your local number: <https://us02web.zoom.us/j/kc5FQQmYdl>

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