

# **ACADEMIC SENATE AGENDA**

October 12, 2022 | 2:30 - 4:30 pm | Room 1687 + zoom

#### **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.

## LPC Academic Senate Quorum: 8

#### **Non-Voting Members:**

President: Tracey Coleman

Student Government: Lara Weidemeier

Faculty Association: Heike Gecox

Admin.: Rifka Several

#### **Voting Members:**

Past President: Sarah Thompson Secretary: Collin Thormoto Treasurer: Ashley Young

BSSL: Robin Roy, Daniel Cearley A & H: John Kelly, Peter Kuo, Kisha Quesada Turner, Dave Wagner

STEM: Michael Peterson, Ashley McHale

PATH: Scott Miner

Student Services: Christina Lee, Jill Oliveira Part Time Representatives: Jeff Jud**d** 

- 1. Call to Order
- 2. Review and Approval of Agenda
- 3. Review and Approval of Minutes: September 28, 2022
- 4. Public Comments
- 5. Action Items
- 6. Consent Items
  - 6.1 Extension of the Brown Act state of emergency meeting structure
  - 6.2 APs and BPs discussed at last meeting:
    - BP 1300 Collegial Consultation
    - AP 1300 Collegial Consultation
    - BP 3250 Institutional Planning
    - BP 4027 Travel Study Programs (C. Eagan)
    - AP 4027 Travel Study Programs (C. Eagan)
    - AP 4070 Auditing and Auditing Fees (S. Thompson)

### 7. Reports

- 7.1 LPC Student Government (L. Weidemier)
- 7.2 UndocuAlly (Alain Olavarrieta)
- 7.3 CTE Committee (Melissa Korber)
- 7.4 Curriculum Committee (Elizabeth McWhorter)
- 7.5 CEMC/DEMC Committee (Kristina Whalen)
- 74.6 Faculty Association (Heike Gecox)
- 7.7 Professional Development Committee (David Powers)
- 7.8 Planning and Effectiveness Committee (Rajinder Samra)
- 7.9 SEA Committee (Shawn Taylor)
- 7.10 Guided Pathways (Kristy Woods)
- 7.11 Treasurer (Ashley Young)
- 7.12 President (Tracey Coleman)
- 7.14 Academic Senate Advisory Committee Reports:
- Increasing Enrollment (Sarah Thompson)
- Supporting Students Affected by AB1705 (Michael Peterson)
- Making LPC a Destination Campus (Daniel Cearley)
- Maximizing our Budget and Resources (Tracey Coleman)

- Implementation of Change to Student Forms and Procedures (Jill Oliveira)
- 8. Old Business
- 9. New Business
- 9.1 Discussing Part Time Appreciation Event (Ashley Young)
- 10. Announcements/Information Items
- 11. Adjourn
- 12. Next Meeting: October 26

## **ZOOM LOGIN INFORMATION:**

Rifka Several is inviting you to a scheduled Zoom meeting.

Topic: LPC Academic Senate Meeting

Time: Oct 12, 2022 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/87206338279?pwd=NIY2NXNRK1IxZysxdXVVYmFnSHJGZz09

Meeting ID: 872 0633 8279

Passcode: 358699

One tap mobile

+16699006833,,87206338279#,,,,\*358699# US (San Jose)

+16694449171,,87206338279#,,,,\*358699# US

## Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 386 347 5053 US

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- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)

Meeting ID: 872 0633 8279

Passcode: 358699

Find your local number: https://us06web.zoom.us/u/kdVy6J8zVZ

Join by Skype for Business

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