



ACADEMIC SENATE AGENDA

December 14, 2022 | 2:30 – 4:30 pm | zoom only

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.

LPC Academic Senate Quorum: 6

Non-Voting Members:

President: Sarah Thompson
Student Government: Lara Weidemeier
Faculty Association: Heike Gecox
Admin.: Rifka Several

Voting Members:

Acting Vice President: Collin Thormoto
Secretary:
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:
Student Services: Christina Lee, Jill Oliveira
Part Time Representatives: Jeff Judd

1. Call to Order

2. Review and Approval of Agenda

3. Review and Approval of Minutes (November 9, 2022)

4. Public Comments

5. Action Items

6. Consent Items

- 6.1 Hiring Committee: Tutoring Center Instructional Assistant: Jin Tsubota
- 6.2 Hiring Committee: Photography Laboratory Technician: Peter Kuo

7. Reports

- 7.1 LPC Student Government (L. Weidemier)
- 7.2 UndocuAlly (Teri Ann Bengiveno)
- 7.3 CTE Committee (Melissa Korber)
- 7.4 Curriculum Committee (Erick Bell)
- 7.5 CEMC/DEMC Committee (Kristina Whalen)
- 7.6 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 DE Committee (report posted on the website)
- 7.12 District Compressed Calendar Committee (Dave Wagner)
- 7.13 Treasurer (Ashley Young)
- 7.14 President (Sarah Thompson)

8. Old Business

- 8.1 New CTE Charge (posted on website): (Melissa Korber)
- 8.2 Follow-up on Erik Bell communication with McGraw Hill Publishers: (Erik Bell)
- 8.3 BP 4027 Travel Study Programs: (Katie Eagan) tabled from last meeting
- 8.4 Further discussion on eliminating vaccine mandate for staff and students (mandate is lifted for visitors in January 2023)

- 8.5 Reevaluating current Academic Senate Advisory Committees (Sarah Thompson): tabled from last meeting
- 8.6 Equity dashboard misuses across the state (Sarah Thompson): tabled from last meeting
- 8.7 Appointing a Secretary of the Senate for Spring 2023 (Sarah Thompson): tabled from last meeting
- 8.8 Any rearrangements for Senate reporting schedule/reporting personnel for the New Year? (Rifka Several): tabled from last meeting

Current 2nd Wednesday meeting reports:

- 7.1 LPC Student Government (L. Weidemier)
- 7.2 UndocuAlly (Teri Ann Bengiveno)
- 7.3 CTE Committee (Melissa Korber)
- 7.4 Curriculum Committee (Erik Bell)
- 7.5 CEMC/DEMC Committee (Kristina Whalen)
- 7.6 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 LGBTQ+ Presidential Task Force (Robin Roy)

Current 4th Wednesday meeting reports:

- 7.1 LPC Student Government (Lara Weidemeier)
- 7.2 CTE (Melissa Korber)
- 7.4 SLO Committee (John Rosen)
- 7.5 Program Review Committee (Lucas Hasten)
- 7.6 CEMC/DEMC (Sarah Thompson)
- 7.7 DE Committee (Barbara Zingg)
- 7.8 Faculty Hiring Prioritization (Heike Gecox)
- 7.9 Accreditation Steering Committee (Kristina Whalen)
- 7.10 Technology Committee (Collin Thormoto)
- 7.11 District Technology Committee (Bill Komanetsky)
- 7.12 District Compressed Calendar Committee (Dave Wagner)

- 8.9 Implementing the new Brown Act options (Collin Thormoto)

9. New Business

- 9.1 Academic Freedom (Sarah Thompson)
- 9.2 Discussion of LPC Olympics (Sarah Thompson)
- 9.3 Identifying a Spring president-elect, to serve as Academic Senate president next year
- 9.4 Need a representative on the District Wide Compressed Calendar Committee

10. Announcements/Information Items

11. Adjourn

12. Next Meeting: January 25, 2023

ZOOM LOGIN INFORMATION FOR MEETING:

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: LPC Academic Senate Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/82668647007?pwd=RTM3U0ZwRS80Rkk5RWRHdzIxYmN6Zz09>

Meeting ID: 826 6864 7007

Passcode: 973504

One tap mobile

+16699006833,,82668647007#,,,,*973504# US (San Jose)

+16694449171,,82668647007#,,,,*973504# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 719 359 4580 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 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: 826 6864 7007

Passcode: 973504

Find your local number: <https://us02web.zoom.us/j/kch8AJeBwi>

