

ACADEMIC SENATE AGENDA

March 24, 2021 | 2:30 - 4:30 pm | via Zoom

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

- ❖ Implement the integration of all ACCIC standards throughout campus structure and processes.
- Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decisionmaking, 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.
- Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

Academic Senate Quorum: 11

Non-Voting Members:

President: Sarah Thompson Past President: Melissa Korber Student Government: Saba Salehifar,

Frank Polanco

Admin.: Rifka Several **Voting Members:**

Vice President: Craig Kutil Secretary: Collin Thormoto Treasurer: Ashley Young

BSSL: Robin Roy, Tracey Coleman A & H: John Kelly, Catherine Suarez, Natalie Kellner, Catherine Eagan

STEM: Alain Olavarrieta, Carlos Moreno,

Jeffrey Weichert, Segal Boaz PATH: Sebastian Wong, Scott Miner Student Services: Christina Lee, Jill

Oliveira

Faculty Association: Heike Gecox

Part Time Representatives: Jeff Judd, Erin

DeBakcsy

- 1.0 **GENERAL BUSINESS (S. Thompson)**
- 1.1 Call to Order/Establish Quorum
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes: Addition to item 6.1 XWs: Students will not receive a refund or credit for the next semester. Please be advised of the updated grading, refund, and extraordinary withdrawal policies for 2021. All related forms are available on CLASS-Web, the online student portal. The "Extraordinary Withdrawal due to COVID-19" form will go live on the CLASS-Web site on Monday, March 15. Students who have been impacted by the pandemic can initiate this request through CLASS-Web. For all Admissions & Records forms please visit your college website.
- 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.

2.0 **ACTION ITEMS (S. Thompson)**

3.0 **CONSENT ITEMS (S. Thompson)**

- 3.1 Assessment Specialist Hiring Committee – Leslie Payne, Michelle Randle, Joel Gagnon
- Director of DSPS Hiring Committee Jose Calderon, Heike Gecox, 3.2 Amanda Castelli
- 3.3 Director of Business Services Committee – Rajeev Chopra

4.0 **REPORTS**

- CTE (Melissa Korber) 4.1
- 4.2 UndocuAlly (Alain Olavarrieta)
- SLO Committee (Ann Hight) 4.3
- 4.4 Education Master Plan Updates – (Rajinder Samra)
- 4.5 DE Committee - (Robert August)
- 4.6 Faculty Hiring Prioritization – (Heike Gecox)
- 4.7 Student Senate – (Saba Salehifar, Frank Polanco)
- 4.8 Accreditation Steering Committee – (Kristina Whalen)
- 4.9 Technology Committee - (Meghan Swanson-Garoupa)
- 4.10 District Technology Committee – (Bill Komanetsky)
- Treasurer (Ashley Young) 4.11
- 4.12 President- (Sarah Thompson)

5.0 OLD BUSINESS (S. Thompson)

- 5.1 Return to Campus Plan: Feedback from Divisions
- 5.2 Faculty Vote on Constitutional Change (Collin Thormoto)
- 5.3 Classified Appreciation Event (Ashley Young)
- 5.4 Enrollments and Work Load Reductions: Feedback from Divisions
- 5.5 LGBTQ Resolution (Craig Kutil and Ashley Young)
- 5.6 CPL Update (Craig Kutil)

6.0 NEW BUSINESS (S. Thompson)

- 6.1 Program Review Shared Governance Worksheet (Nadiyah Taylor)
- 6.2 Course Substitution Arbitration Administrative Assistant (Craig Kutil)
- 6.3 Reassigned Time Groupings Subcommittee
- 6.4 New Budget Allocation Model
- 6.5 Academic Senate Resolution in Support for LPC AAPI Community

7.0 GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Meetings: 2nd and 4th Wednesdays, 2:30 4:40 pm, via zoom; next meeting APRIL 14
- 7.3 Adjournment

Public Notice – Nondiscrimination: Las Positas College does not discriminate on the basis of ethnicity, religion, age, gender, sexual orientation color or disability in any of its programs or activities. Las Positas College is committed to providing reasonable accommodations for persons with disabilities. Upon request, this publication will be made available in alternate formats.

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting Academic Senate

Time: Mar 24, 2021 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/83313224131?pwd=c2JjdWp4Q3Q3TEpHUytWcERMN1R3UT09

Meeting ID: 833 1322 4131

Passcode: 6aJMFS

One tap mobile

+16699006833,,83313224131#,,,,*052143# US (San Jose)

+13462487799,,83313224131#,,,,*052143# US (Houston)

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)

Meeting ID: 833 1322 4131

Passcode: 052143

Find your local number: https://us02web.zoom.us/u/kbJkt3ab7T