



ACADEMIC SENATE AGENDA

May 13, 2020 | 2:30 – 4:30 pm | via ZOOM – information at the end of agenda

Agenda Item

LPC Mission Statement

Las Positas College provides 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.

LPC Planning Priorities

- ❖ Implement the integration of all ACCJC 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 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.

Academic Senate Quorum: 9

Non-Voting Members:

President: Sarah Thompson
Past President: Melissa Korber
Parliamentarian: Craig Kutil
Student Government: Michelle Diaz-Nava
Admin. Assist.: Rifka Several

Voting Members:

Vice President: Elena Cole
Secretary: Bill Komanetsky
Treasurer: Ashley Young
SLPC: Robin Roy, John Rosen
A & H: Catherine Suarez, Natalie Keller, Katie Eagan
STEM: Darcy Ernst, Michael Peterson, Segal Boaz, Alain Olavarrieta
BHAWK: Marsha Vernoga
Counseling: Jill Oliveira
Part Time Representatives: Jeff Judd, Kate Bennett Faix

- 1.0 GENERAL BUSINESS (S. Thompson)
 - 1.1 Call to order/establish quorum
 - 1.2 Approval of agenda
 - 1.3 Approval of minutes – April 22, 2020
 - 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 act on these items.*
- 2.0 ACTION ITEMS (S. Thompson)
 - 2.1 BP 2735 Board Member Travel
 - 2.2 BP 2740 Board Education
 - 2.3 AP 2740 Board Education
 - 2.4 BP 2745 Board Self Evaluation
 - 2.5 BP 2750 Board Member Absence from State
 - 2.6 Wildfire Smoke and Air Quality Policy and Procedure
- 3.0 CONSENT ITEMS (S. Thompson)
 - 3.1 Curriculum Committee approvals 5.4.2020 (attached)
 - 3.2 Curriculum Committee approvals 5.20.2020 (attached)
- 4.0 REPORTS
 - 4.1 CTE Committee (Melissa Korber)
 - 4.2 Curriculum Committee (Craig Kutil)
 - 4.3 Educational Master Plan updates (Rajinder Samra)
 - 4.4 Program Review Committee (Karin Spirn)
 - 4.5 CEMC/DEMC Committee (Tom Orf)
 - 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 Treasurer (Ashley Young)
 - 4.11 President (Sarah Thompson)
- 5.0 OLD BUSINESS (S. Thompson)
 - 5.1 Decision on Classified Professional Appreciation Event
 - 5.2 Planning for Fall – Professional Development
 - 5.3 Non-Credit Support Classes for Online Learning (Craig Kutil)
 - 5.4 Extended Grade Submission Date (Tamica Ward)

6.0 NEW BUSINESS (S. Thompson)

- 6.1 Academic Senate Elections
- 6.2 EBoard Powers
- 6.3 Fall Planning – Enrollment Management and Remote Options
- 6.4 Fall Flex
- 6.5 LPC Budget Committee
- 6.6 Division Summary Process (Karin Spirn) – REQUEST TO MOVE THIS TO AFTER PUBLIC COMMENTS, DUE TO PRC MEETING AT 3 PM
- 6.7 AP 4225 Office Revisions
- 6.8 BP 4225 Office Revisions
- 6.9 AP 4227 Repeatable Courses
- 6.10 AP 4228 Course Repetition – Significant Lapse of Time
- 6.11 AP 4229 Course Repetition – Variable Units

7.0 GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Meetings:
- 7.3 Adjournment

Here's the zoom link:

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Academic Senate Meeting

Time: May 13, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87455416858?pwd=c1VKNFFTcVRTRDFLMitsUjluY1FHZz09>

Meeting ID: 874 5541 6858

Password: 027535

One tap mobile

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+1 312 626 6799 US (Chicago)

Meeting ID: 874 5541 6858

Password: 027535

Find your local number: <https://us02web.zoom.us/j/87455416858>

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