

# **ACADEMIC SENATE AGENDA**

July 8, 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 Thank you, 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: 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 June 24, 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 AP 4050 – Articulation (reviewed at last meeting)

# 3.0 CONSENT ITEMS (S. Thompson)

#### 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 Academic Senate elections update (Michael Peterson and Elena

## Cole)

- 5.2 Academic Senate Outstanding Service Awards
- 5.3 Academic Senate Distinguished Teaching Award
- 5.4 Classified Appreciation Update (Ashley Young)
- 5.5 Building Equity in Curriculum Documents
- 5.6 Diversity in Hiring challenge of Part Time faculty
- 5.7 7 Clicks to Registration

#### **6.0 NEW BUSINESS**

6.1 Shawn Taylor "Do Loop" with Drops

### 7.0 GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Meetings: NEXT MEETING JULY 22, 2:30 4:30 PM VIA ZOOM
- 7.3 Adjournment

# Here's the zoom link:

Sarah Thompson is inviting you to a scheduled Zoom meeting.

**Topic: Academic Senate Agenda** 

Time: Jul 8, 2020 02:30 PM Pacific Time (US and Canada)

### **Join Zoom Meeting**

https://us02web.zoom.us/j/84336680611?pwd=SzUrUGdyMXhWK3pOYkJDUVM2dmNyUT09

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Meeting ID: 843 3668 0611

Password: 879719

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