



ACADEMIC SENATE MINUTES

July 12, 2021 | 2:30 – 4:30 pm | ZOOM

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 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.
- ❖ 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:

Student Government: Kyle Johnson

Faculty Association: Heike Gecox

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: Scott Miner

Student Services: Christina Lee, Jill

Oliveira

Part Time Representatives: Jeff Judd, Erin

DeBakcsy

1.0 GENERAL BUSINESS (S. Thompson)

1.1 Call to Order/Establish Quorum: Meeting started at 2:36 pm

1.2 Approval of Agenda: Motion to approve: moved (Chris)/seconded (Jeff)/approved

1.3 Approval of Minutes (July 6, 2021): Motion to approve: moved (Craig)/seconded (Catherine)/approved

1.4 *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. NONE*

Motion to amend agenda to move to 4.0: moved/seconded/approved

2.0 ACTION ITEMS (S. Thompson)

2.1 Academic Senate Vaccine Resolution: Motion to approve: moved (Craig)/ second (Ashley) discussion:

Katie, from the resolution subcommittee: The committee tried to be inclusive, update information as the original started 2 months ago. She presented the second draft. Collin presented a friendly amendment with format and non-substantial word changes.

July 19 will be the Vaccine Town Hall for information and discussion in breakout rooms.

This resolution, if passed, is presented to the board, and then to the Chancellor's Council for consultation and implementation discussions in the Fall.

Call the question on the amended Vaccine Resolution: in favor – 12, opposed – 1, abstentions – 0. Motion carries. This resolution will be presented at the board meeting on July 20.

3.0 CONSENT ITEMS (S. Thompson) None.

4.0 REPORTS

4.1 LPC Student Government (Kyle Johnson) LPCSG held a session last week regarding supporting the President's Office Town Hall on vaccines. LPCSG will co-sponsor this Town Hall, with the attitude of recommending the vaccine, but not having a mandate. There was concern about the student voice being lost in resolutions being forwarded. The student

survey was not being taken into account with these mandates. The consensus was to remain independent from the Academic and Classified Senate mandates until LPCSG considers the survey data.

Regarding student concerns on exclusion in discussions from the Academic Senate and other LPC and District bodies: Sarah brought this up with the Chancellor and Dr. Foster. Saba was not able to attend meetings regarding the mandates or send a representative. When Kyle became President, he has been very active in Academic Senate discussions.

4.2 President (Sarah Thompson): None.

5.0 OLD BUSINESS (S. Thompson) None

6.0 NEW BUSINESS (S. Thompson) None

7.0 GOOD OF THE ORDER

7.1 Announcements: CIDAO sub group meeting: concerns about continuing online labs; they recommend chem, bio, engineering and other lab courses submit DE addendums.

7.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:40 pm, via zoom

7.3 Adjournment: Motion to approve: moved/seconded/approved

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