

# **ACADEMIC SENATE AGENDA**

March 27, 2024 | 2:30 - 4:30 pm | Room 21147 + zoom

#### **ZOOM INFORMATION AT END OF AGENDA**

## LPC Mission Statement

Las Positas College is an inclusive, learningcentered, 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: 8

#### **Non-Voting Members:**

President: Ashley Young

Student Government: Aanya Joshi Faculty Association: Heike Gecox

#### **Voting Members:**

President-Elect:

Vice President: Collin Thormoto

Secretary: Christina Lee
Treasurer: Ashley McHale
BSSL: Robin Roy, Daniel Cearley
A & H: John Kelly, Catherine Suarez
STEM: Jennifer Siders, David Montelongo

PATH: Scott Miner

Student Services: Christina Lee, Julie

Nguyen

Part Time Representatives: Jeff Judd,

Valerie Connors

- 1. Call to Order
- 2. Confirmation of Senators attending by Zoom:
- 3. Review and Approval of Agenda
- 4. Review and Approval of Minutes (March 13,2024) attached
- **5. Public Comments (3 minutes):** This time is reserved for members of the public to address the Academic Senate. Please limit comments to 3 minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.
- 6. Action Items
- 7. Consent Items
  - 7.1 District M & O supervisor hiring committee: Daniel Cearley
  - 7.2 Curriculum Changes: 3.18.2024 (attached)

## 8. Reports

- 8.1 LPC Student Government (Aanya Joshi)
- 8.2 CTE (Melissa Korber)
- 8.3 SLO Committee (John Rosen)
- 8.4 Program Review Committee (Nadiyah Taylor)
- 8.5 CEMC/DEMC (Ashley Young)
- 8.6 Faculty Hiring Prioritization (Heike Gecox)
- 8.7 District Technology Committee (Jeff Judd)
- 8.8 Guided Pathways (Kristy Woods)
- 8.9 Professional Development Committee (David Powers)
- 8.10 Division reports
- 8.11 Treasurer (Ashley McHale)
- 8.12 President (Ashley Young)

Commencement readers

ID Verification Business Workflow (attachment)

## 9. Old Business

9.1 Part time faculty event updates (Ashley Young)

9.2 Classified Appreciation event updates (Ashley Young, Catherine Suarez, Ashley McHale, Valerie Connors): lunch, centerpieces and donations

Classified appreciation division gift coordinators:

- A & H (Catherine Suarez)
- BSSL: Dan Cearley and Robin Roy
- Student Services: Christina Lee
- STEM: Ashley McHale
- PATH: not present
- 9.3 Academic Senate subcommittee updates:
  - Credit by Examination
  - Al and Student Plagiarism
  - Common Syllabus
  - Part time Faculty Equity
  - Increasing Faculty Diversity
  - Faculty Professional Development to Increase Student Retention and Completion

## 10. New Business

- 10.1 Senate Elections Committee report (John Kelly and Christina Lee)
- 10.2 Elections discussion of President's Office
- 10.3 Board Retreat Presentation: Equity at LPC (attachment)
- 10.4 Academic Senate resolution in support of a compressed academic calendar (Scott Miner)
- 10.5 Climate Action Plan (Dan Cearley)
- 11. Announcements/Information Items
- 12. Adjourn
- 13. Next Meeting: April 10, 2024

**ZOOM LOGIN:** This will be the same for every Academic Senate meeting

https://us06web.zoom.us/s/82457062184

## Phone one-tap

Phone one-tap: US: +16694449171,,82457062184# or +16699006833,,82457062184#

# Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US: +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347

5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860

Meeting ID: 824 5706 2184

NOTE FOR SENATORS on new Brown Act Requirements to attend via zoom:

To attend by zoom, senators must send a request showing "just cause." Just cause is defined as follows:

- "(2) "Just cause" means any of the following:
- (A) A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely. "Child," "parent," "grandparent," "grandchild," and "sibling" have the same meaning as those terms do in Section 12945.2.
- (B) A contagious illness that prevents a member from attending in person.
- (C) A need related to a physical or mental disability as defined in Sections 12926 and 12926.1 not otherwise accommodated by subdivision (g).
- (D) Travel while on official business of the legislative body or another state or local agency."

Please contact Collin Thormoto for requests.