



# ACADEMIC SENATE AGENDA

October 25, 2023 | 2:30 – 4:30 pm | Room 21147 + zoom for visitors

## 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

❖ 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: 9

#### Non-Voting Members:

President: Ashley Young  
President-Elect:  
Student Government: Ervren Yuncuoglu and Delaney Roehrs  
Faculty Association: Heike Gecox  
Admin.: Rifka Several

#### Voting Members:

Vice President: Craig Kutil (Fall), Collin Thormoto (Spring)  
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 (October 11, 2023)

**5. Public Comments (5 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

- 6.1 Motion to rescind the "Voting on Faculty Committee Appointment" tiered chart passed by the Academic Senate on May 30, 2023
- 6.1 Approval of New Certificate of competency: Communicating and Writing in English" (reviewed last meeting)

## 7. Consent Items

- 7.1 October 16, 2023 Curriculum Changes (attachment on website)
- 7.2 Grant Project Coordinator for Statewide Transfer Counselor Website Project hiring committee: Michael Schwarz

## 8. Reports

- 7.1 LPC Student Government (Ervren Yuncuoglu and Delaney Roehrs)
- 7.2 CTE (Melissa Korber)
- 7.3 SLO Committee (John Rosen)
- 7.4 Program Review Committee (Nadiyah Taylor)
- 7.5 CEMC/DEMC (Ashley Young)
- 7.6 Faculty Hiring Prioritization (Heike Gecox): see attachment on website: "Final Ranking 2023 Faculty Hiring Prioritization Ranking Table"
- 7.7 Accreditation Steering Committee ( )
- 7.8 District Technology Committee (Jeff Judd)
- 7.9 Guided Pathways (Kristy Woods)
- 7.10 Alternative Academic Calendar Committee (Craig Kutil)
- 7.11 Treasurer (Ashley McHale)
- 7.12 President (Ashley Young)

**9. Old Business**

9.1 Faculty Committee Appointments: report from ad hoc committee

9.2 Academic Senate subcommittee updates:

- Credit by Examination
- AI 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 New program: Piano Technology (Daniel Marschak): (see supporting documents on website)

10.2 Review of LPC catalog “Academic Standards” (see attachment on website)

10.3 First Reading: APs and BPs:

- AP3725 Information and Communication Technology Accessibility and Acceptable Use
- AP4010 Academic Calendar revised 9.15.23
- BP3550 Drug Free Environment and Drug Prevention Program
- BP3810 Gifts
- BP6910 Housing

**11. Announcements/Information Items****12. Adjourn****13. Next Meeting: November 8, 2023**

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

<https://us06web.zoom.us/j/82457062184>

**Phone one-tap**

Phone one-tap: US: [+16694449171](tel:+16694449171), [82457062184](tel:+16699006833)# or [+16699006833](tel:+16699006833), [82457062184](tel:+16699006833)#

**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.