



ACADEMIC SENATE AGENDA

January 26, 2022 | 2:30 – 4:30 pm | VIA ZOOM

ZOOM LOG IN 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: Sarah Thompson
Past President: Melissa Korber
Student Government: Kyle Johnson
Faculty Association: Heike Gecox
Admin.: Rifka Several

Voting Members:

Vice President (Fall): Craig Kutil
President-Elect: Tracey Coleman
Secretary: Collin Thormoto
Treasurer: Ashley Young
BSSL: Robin Roy, Daniel Cearley
A & H: John Kelly, Peter Kuo, Kisha Quesada Turner, Dave Wagner
STEM: Carlos Moreno, Jeffrey Weichert
PATH: Scott Miner
Student Services: Christina Lee, Jill Oliveira
Part Time Representatives: Jeff Judd

1. GENERAL BUSINESS (S. Thompson)

1.1 Call to order/establish quorum

1.2 Approval of agenda

1.3 Approval of minutes (December 8, 2021) See attachment

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. ACTION ITEMS (S. Thompson)

2.1 Changes to CTE Charge (Melissa Korber) See attachment

2.2 Resolution: CTE Committee College Council representation

2.3 New Certificate Proposal: Certificate of Achievement in 21st Century Policing (Mike McQuiston): "Ethnic studies" was added to the proposal

2.4 New Certificate Proposal: Reddaway Truck Driving (Brian Hagopian)

2.5 New Certificate Proposal: Marine Technology (Brian Hagopian)

2.6 Extension of State of Emergency Meeting Structure

3. CONSENT ITEMS (S. Thompson)

3.1 EEO Advisory Committee, new Senator: Jill Oliveira (to replace Christina Lee, who is on Sabbatical)

4. REPORTS

4.1 LPC Student Government (Kyle Johnson)

4.2 CTE (Melissa Korber)

4.3 SLO Committee (Ann Hight)

4.4 Program Review Committee (Lucas Hasten)

4.5 DE Committee (Robert August)

4.6 Faculty Hiring Prioritization (Heike Gecox)

4.7 Accreditation Steering Committee (Kristina Whalen)

4.8 Technology Committee (Drew Patterson)

4.9 District Technology Committee (Bill Komanetsky)

4.10 Faculty Diversification Advisory Committee

4.11 Addressing Anti-Racism Advisory Committee (Tracey Coleman)

4.12 Enrollment Strategies Advisory Committee (John Kelly)

4.13 LBGTQ+ Resolution Implementation Advisory Committee (Sarah Thompson)

4.14 AAPI Resolution Implementation Advisory Committee (Collin Thormoto)

4.15 Audit Subcommittee (Craig Kutil)

4.16 Treasurer (Ashley Young)

4.17 President (Sarah Thompson)

4.18 PRESENTATION (Rajinder Samra) Chabot and Las Positas Colleges: Shared Enrollments and Outcomes

5. OLD BUSINESS (S. Thompson)

5.1 Inequities in Representation in Our Professional Organization: response to FA presentation at the November 11 meeting

5.2 Funding proposal: LPC sustainability and net-zero carbon emissions (Mike Ansell) Tabled from last meeting

5.3 Resolution in Support of a Translation Policy (Collin Thormoto): second reading See attachment

5.4 Resolution for Equity-Minded Principles and Practices See attachment

6. NEW BUSINESS (S. Thompson)

6.1 Addressing Anti-Racism (Tracey Coleman): Advisory Committee’s “Areas with Difficult Forms and Processes” report to be sent to the Chancellor’s Office with the request that their equity consulting firm review and address the results. *See attachment*

6.2 AP 5041: Student Records – Chosen Name and Gender (Kyle Johnson) *See attachment*

6.3 Governor’s Budget and Proposals for Changing the SCFF – Resolution to Recalculation of FTES (Sarah Thompson)

6.4 Building a Community Again – Proposal for a LPC Homecoming (Sarah Thompson/Kyle Johnson)

6.5 Appointing an Interim Treasurer

7. GOOD OF THE ORDER

7.1 Announcements

7.2 **Next meeting: February 9, 2022 – 2:30 – 4:30 pm**

7.3 Adjournment

ZOOM LOG IN FOR MEETING:

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting of the Academic Senate

Time: Jan 26, 2022 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82408774916?pwd=YWlXlTlplLaDlyL2wyYmdndStVN3dhZz09>

Meeting ID: 824 0877 4916

Passcode: 877542

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 824 0877 4916

Passcode: 877542

Find your local number: <https://us02web.zoom.us/j/kLa5AFfkT>

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