



# ACADEMIC SENATE AGENDA

December 9, 2020 | 2:30 – 4:30 pm | via Zoom

## ZOOM INFORMATION AT THE END OF THE 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

- ❖ 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: Melissa Korber  
Student Government: Saba Salehifar,  
Frank Polanco  
Admin.: Rifka Several

#### Voting Members:

Vice President: Craig Kutil  
Secretary: Bill Komanetsky  
Treasurer: Ashley Young  
BSSL: Robin Roy, Tracey Coleman, Collin Thormoto  
A & H: John Kelly, Catherine Suarez,  
Natalie Kellner, Catherine Eagan  
STEM: Alain Olavarrieta, Carlos Moreno,  
Jeffrey Weichert, Segal Boaz  
PATH: Sebastian Wong, Scott Miner  
Student Services: Christina Lee, Jill Oliveira  
Faculty Association: Heike Gecox  
Part Time Representatives: Jeff Judd, Erin DeBakcsy

### 1.0 GENERAL BUSINESS (S. Thompson)

- 1.1 Call to Order/Establish Quorum
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes (November 11, 2020) *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 at on these items.*

### 2.0 ACTION ITEMS (S. Thompson)

- 2.1 New Program: Fire Officer Leadership and Management AS Degree approval
- 2.2 New Program: Artificial Intelligence approval
- 2.3 Educational Master Plan Approval

### 3.0 CONSENT ITEMS (S. Thompson) *attachments*

- 3.1 Curriculum Committee approvals 10.30.20
- 3.2 Curriculum Committee approvals 11.16.20
- 3.3 Curriculum Committee approvals 12.7.20

### PRESENTATION: District Wide Strategic Plan (Theresa Fleischer Rowland) *informational links:*

District Wide Plan

<http://districtazure.clpccd.org/strategicplans/index.php>

How to Get Involved

<http://districtazure.clpccd.org/strategicplans/how-to-get-involved.php>

### 4.0 REPORTS

- 4.1 UndocuAlly (Alain Olavarrieta)
- 4.2 CTE Committee (Melissa Korber)
- 4.3 District Technology Committee (Bill Komanetsky)
- 4.4 Curriculum Committee (Elizabeth Owens)
- 4.5 Educational Master Plan updates (Rajinder Samra)
- 4.6 Program Review Committee (Nadiyah Taylor)
- 4.7 CEMC/DEMC Committee (Kristina Whalen)
- 4.8 Faculty Association (Heike Gecox)
- 4.9 Professional Development Committee (David Powers)

- 4.10 Planning and Effectiveness Committee (Rajinder Samra)
- 4.11 SEA Committee/BaSK (Shawn Taylor)
- 4.12 Guided Pathways (Kristy Woods)
- 4.13 ConnectUp (Tracey Coleman)
- 4.14 SLO (Ann Hight)
- 4.15 DE Subcommittee (Bobby King)
- 4.16 Faculty Prioritization (Heike Gecox)
- 4.17 Accreditation Steering Committee (Kristina Whalen)
- 4.18 Technology Committee (Meghan Swanson-Garoupa)
- 4.19 Treasurer (Ashley Young)
- 4.20 President (Sarah Thompson)

**5.0 OLD BUSINESS (S. Thompson)**

- 5.1 Credit for Prior Learning subcommittee report
- 5.2 Academic Senate President-Elect Position report (Collin Thormoto) *attachment*

**6.0 NEW BUSINESS (S. Thompson)**

- 6.1 New Programs: Automotive *attachments*
- 6.2 New board Policy from Chabot's Academic Senate: student preferred names
- 6.3 Recommended Academic Honesty content and report on best practices (Katie Eagan)  
*informational link:* <https://docs.google.com/document/d/11j8V00sH96O5sWVrXaJy2OKsBzAf-Pqnr3HIWBGXwXs/edit?usp=sharing>

**TABLED FROM LAST MEETING:**

- 6.4 Issues with Biology Labs
- 6.5 Supporting Student Effort to fundraise for migrant labor
- 6.6 Remote learning fires
- 6.7 AB 705 support
- 6.8 Enrollments: recruitment and retention
- 6.9 Faculty/Discipline web pages
- 6.10 Path for student return in Spring
- 6.11 November College Council First Readings *attachment*

**7.0 GOOD OF THE ORDER**

- 7.1 Special Appreciation – Thank you Bill Komanetsky!
- 7.2 Announcements
- 7.3 Meetings: 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays, 2:30 – 4:40 pm, via Zoom; next meeting JANUARY 27, 2021
- 7.4 Adjournment

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*Sarah Thompson is inviting you to a scheduled Zoom meeting.*

*Topic: Academic Senate Meeting*

*Time: Dec 9, 2020 02:30 PM Pacific Time (US and Canada)*

*Join Zoom Meeting*

<https://us02web.zoom.us/j/86895917623?pwd=VVAYZWVvTzB6NDVPWTVxY3dRTG9Rdz09>

*Meeting ID: 868 9591 7623*

*Passcode: d8iNuX*

*One tap mobile*

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*+13462487799,,86895917623#,,,,,0#,,579263# US (Houston)*

*Dial by your location*

*+1 669 900 6833 US (San Jose)*

*+1 346 248 7799 US (Houston)*

*+1 253 215 8782 US (Tacoma)*

*+1 929 205 6099 US (New York)*

*+1 301 715 8592 US (Washington D.C)*

*+1 312 626 6799 US (Chicago)*

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*Find your local number: <https://us02web.zoom.us/u/kbVVO5yEjP>*