

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: 9

Non-Voting Members:

President: Ashley Young President-Elect: vacant Student Government: Evren 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: David Montelongo, Jennifer Siders, Moh Daoud PATH: Scott Miner Student Services: Christina Lee, Julie Nguyen Part Time Representatives: Jeff Judd, Valerie Connors

ACADEMIC SENATE AGENDA

October 11, 2023 | 2:30 – 4:30 pm | Room 21147 + zoom for visitors

ZOOM INFORMATION AT END OF AGENDA

- 1. Call to Order
- 2. Confirmation of Senators attending by Zoom
- 3. Review and Approval of Agenda
- 4. Review and Approval of Minutes (9.27.23)
- **5.** Public Comments (5 minutes): This time is reserved for members of the public to address the Academic Senate. Please limit comments to 5 minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.

6. Action Items

6.1 Voting on Faculty Committee Appointment tiered chart previously approved by the Academic Senate

7. Consent Items

7.1 Curriculum Changes, 10.2.23 (see attachment on website)

8. Reports

8.1 LPC Student Government: Welcome LPC SG Senators Evren Yuncuoglu and Delaney Roehrs
8.2 UndocuAlly (Teri Ann Bengiveno)
8.3 Curriculum Committee (Erik Bell)
8.4 CEMC/DEMC Committee (Ashley Young)
8.5 Faculty Association (Heike Gecox)
8.6 Professional Development Committee (David Powers)
8.7 DE Committee (Scott Vigallon)
8.8 Planning and Effectiveness Committee (Rajinder Samra)
8.9 LGBTQ+ Presidential Task Force (Robin Roy)
8.10 SEA and MLEA (Katie Eagan)
8.11 Alternative Academic Calendar Committee (Craig Kutil)
8.12 LPC Technology Committee ()
8.13 Treasurer (Ashley McHale)
8.14 President (Ashley Young)

9. Old Business

- 9.1 AB1705 and 928 Updates (Craig Kutil)
- 9.2 Alternative Academic Calendar presentation (Scott Miner) see attachment on website)

9.3 Faculty Committee Appointments (Ashley Young): Report from ad hoc committee (Daniel Cearley, Ashley Young, Ashley McHale)

9.4 New Certificate of Competency: Communicating and Writing in English (Katie Eagan): tabled from last meeting, see meeting attachments

9.5 Academic Senate subcommittee updates:

- Credit by Examination (Melissa Korber)
- AI and Student Plagiarism Policy (Katie Eagan)
- Common Syllabus (Ashley McHale)
- Part-time Faculty Equity (Jeff Judd and Daniel Cearley)
- Increasing Faculty Diversity (Collin Thormoto)
- Faculty Professional Development to Increase Student Retention and Completion (Jeff Judd)

10. New Business

10.1 Classified Senate Report (Ashley Young)

11. Announcements/Information Items

- 12. Adjourn
- 13. Next Meeting: October 25, 2023

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: <u>+16694449171,,82457062184</u># or <u>+16699006833,,82457062184</u>#

Join by Telephone

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

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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.