



# ACADEMIC SENATE AGENDA

February 10, 2021 | 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: 10

#### Non-Voting Members:

President: Sarah Thompson  
Past President: Melissa Korber  
Student Government: Saba Salehifar,  
Frank Polanco  
Faculty Association: Heike Gecox

Admin.: Rifka Several

#### Voting Members:

Vice President: Craig Kutil  
Secretary: Collin Thormoto  
Treasurer: Ashley Young  
BSSL: Robin Roy, Tracey Coleman  
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  
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: January 27, 2021
- 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 Guided Pathways Program Groups (Kristy Woods)
- 2.2 Second Reading: District-wide Strategic Plan

### 3.0 CONSENT ITEMS (S. Thompson)

#### 3.1 Curriculum Specialist Hiring Committee – Craig Kutil

### 4.0 REPORTS

- 4.1 Student Senate (Saba Salehifar, Frank Polanco)
- 4.2 UndocuAlly (Alain Olavarrieta)
- 4.3 CTE Committee (Melissa Korber)
- 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 Treasurer (Ashley Young)
- 4.14 President (Sarah Thompson)

### 5.0 OLD BUSINESS (S. Thompson)

- 5.1 Academic Senate Constitutional Change, President-Elect Position (Collin Thormoto): Review revised Constitution
- 5.3 Return to Campus Plan
- 5.4 Faculty/Discipline Web Pages

5.5 Enrollments and Work Load Reductions

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

- 6.1 LGBTQ Board Policy – Miguel Colon
- 6.2 Caring Campus (David Rodriguez)
- 6.3 Classified Appreciation
- 6.4 Upcoming APs and BPs

**7.0 GOOD OF THE ORDER**

- 7.1 Announcements
- 7.2 Meetings: 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays, 2:30 – 4:40 pm, via zoom; next meeting **WEDNESDAY, FEBRUARY 24**
- 7.3 Adjournment

*Public Notice – Nondiscrimination: Las Positas College does not discriminate on the basis of ethnicity, religion, age, gender, sexual orientation color or disability in any of its programs or activities. Las Positas College is committed to providing reasonable accommodations for persons with disabilities. Upon request, this publication will be made available in alternate formats.*

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

*Topic: Academic Senate Regular Meeting*

*Time: Feb 10, 2021 02:30 PM Pacific Time (US and Canada)*

*Join Zoom Meeting*

<https://us02web.zoom.us/j/85930177652?pwd=ZlJMQiVtLzJUcEpjYW1tRDdya1RwUT09>

*Meeting ID: 859 3017 7652*

*Passcode: 3s5HkB*

*One tap mobile*

*+16699006833,,85930177652#,,,,\*712670# US (San Jose)*

*+12532158782,,85930177652#,,,,\*712670# US (Tacoma)*

*Dial by your location*

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

*+1 253 215 8782 US (Tacoma)*

*+1 346 248 7799 US (Houston)*

*+1 312 626 6799 US (Chicago)*

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

*+1 301 715 8592 US (Washington DC)*

*Meeting ID: 859 3017 7652*

*Passcode: 712670*

*Find your local number: <https://us02web.zoom.us/j/kdmdc6RAFI>*