



ACADEMIC SENATE AGENDA

February 12, 2020 | 2:30 – 4:30 pm | Room 1687

LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

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.

Academic Senate

Quorum: 9

Non-Voting Members:

President: Sarah Thompson
Past President: Melissa Korber
Parliamentarian: Craig Kutil
Student Government: Ariana Colmenares
Faculty Association: Heike Gecox
Admin.: Rifka Several

Voting Members:

Vice President: Elena Cole
Secretary: Bill Komanetsky
Treasurer: Ashley Young
SLPC: Robin Roy, John Rosen
A & H: Catherine Suarez, Natalie Keller, Katie Eagan
STEM: Darcy Ernst, Michael Peterson, Segal Boaz, Alain Olavarrieta
BHAWK: Marsha Vernoga
Counseling: Jill Olivera
Part Time Representatives: Jeff Judd, Kate Bennett Faix

1.0 GENERAL BUSINESS (S. Thompson)

- 1.1 Call to Order/Establish Quorum
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes (January 22, 2020)
- 1.4 Public Comments (5 minutes) *This time is reserved for members of the public to address the Academic Senate. Please limit comments to three minutes. In accordance with the Brown Act, the Academic Senate cannot at on these items.*

2.0 ACTION ITEMS (S. Thompson)

- 2.1 Approval of Local Course Substitution or Waiver Form (tabled from last meeting)
- 2.2 LPC Mission, Vision and Values Statements (Rajinder Samra)

3.0 CONSENT ITEMS (S. Thompson)

- 3.1 Appointment of two full-time faculty representing Language Arts, Visual Arts, or Performing Arts to be on the selection committee for the Milanese Family Gift Fund Award 2020 (tabled from last meeting).
- 3.2 BP 2717, 2720, 2725, 2730

4.0 REPORTS

- 4.1 Curriculum Committee (Craig Kutil)
- 4.2 Educational Master Plan updates (Rajinder Samra)
- 4.3 Program Review committee (Karin Spirn)
- 4.4 CEMC/DEMC Committee (Tom Orf)
- 4.5 Faculty Association (Heike Gecox)
- 4.6 Professional Development Committee (David Powers)
- 4.7 Planning and Effectiveness Committee (Rajinder Samra)
- 4.8 SEA Committee/BaSK (Shawn Taylor)
- 4.9 CTE Consortium (Melissa Korber)
- 4.10 Treasurer (Ashley Young)
- 4.11 President (Sarah Thompson)

5.0 OLD BUSINESS (S. Thompson)

- 5.1 Math (and other GE classes involving critical thinking) Waiver Process (Craig Kutil and Heike Gecox): present recommendations for moving forward

5.2 LPC Olympics

5.3 Subcommittee Review – Staff Appreciation, Faculty Diversification, etc.

6.0 NEW BUSINESS (S. Thompson)

6.1 Approval of joint LPC-Chabot barbeque at the end of the spring semester.

6.2 Chabot senator exchange

6.3 Pursue Compressed Calendar?

6.4 Diversity Goals

6.5 Program Proposal Process (Craig Kutil – tabled from last meeting)

7.0 GOOD OF THE ORDER

7.1 Announcements

7.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:30 pm, room 1687; next meeting FEBRUARY 26, 2020

7.3 Adjournment

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