



ACADEMIC SENATE AGENDA

February 24, 2021 | 2:30 – 4:30 pm | via Zoom

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: 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
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: February 10, 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 District-Wide Educational Master Plan
- 2.2 Academic Senate Constitutional Change, President-elect Position (Collin Thormoto)
- 2.3 Academic Senate Motion of Support for "Caring Campus"
Classified Professional Initiative

3.0 CONSENT ITEMS (S. Thompson)

- 3.1 Milanese Family Gift Fund Review Committee: Jim Ott and Kimberley Thomlinson
- 3.2 Curriculum Specialist Hiring Committee – Ann Hight
- 3.3 Program Manager Tri Valley Career Center Hiring Committee – Scott Miner

4.0 REPORTS

- 4.1 CTE - (Melissa Korber)
- 4.2 UndocuAlly (Alain Olavarrieta)
- 4.3 SLO Committee – (Ann Hight)
- 4.4 Education Master Plan Updates – (Rajinder Samra)
- 4.5 DE Committee – (Robert August)
- 4.6 Faculty Hiring Prioritization – (Heike Gecox)
- 4.7 Student Senate – (Saba Salehifar, Frank Polanco)
- 4.8 Accreditation Steering Committee – (Kristina Whalen)
- 4.9 Technology Committee - (Meghan Swanson-Garoupa)
- 4.10 District Technology Committee – (Bill Komanetsky)
- 4.11 Treasurer - (Ashley Young)
- 4.12 President- (Sarah Thompson)

5.0 OLD BUSINESS (S. Thompson)

- 5.1 Return to Campus Plan (tabled from last meeting)
- 5.2 Faculty/Discipline Web Pages (tabled from last meeting)
- 5.3 Enrollments and Work Load Reductions (tabled from last meeting)
- 5.4 DE Revision of LPC Regular Effective Contact guidelines (Scott Vigallon and Bobby August)
- 5.5 Which BPs/APs to evaluate?
- 5.6 LGBTQ resolution

6.0 NEW BUSINESS (S. Thompson)

- 6.1 Approval of VESL Program Curriculum Development (Julia McGurk): *attachment*
- 6.2 Presentation and recommendations for CPL (Craig Kutil)
- 6.3 Feedback and Approval for the Topics of the Quality Focus Essay in the Institutional Self-Evaluation Report (Kristina Whalen and Jin Tsubota)

7.0 GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:30 pm, via zoom; next meeting MARCH 10, 2021
- 7.3 Adjournment

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Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting Academic Senate

Time: Feb 24, 2021 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88676791042?pwd=TUt2N2txYmVtM1dqWdOYTRYQWxrdz09>

Meeting ID: 886 7679 1042

Passcode: b2vE8x

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