



ACADEMIC SENATE AGENDA

March 11, 2020 | 2:30 – 4:30 pm | Room 1687

Please note all attachments are available online

<http://www.laspositascollege.edu/gv/academicssenate/agenda.php>

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: Michelle Diaz-Nava
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 Oliveira
Faculty Association: Heike Gecox
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: February 26, 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 five minutes. In accordance with the Brown Act, the Academic Senate cannot at on these items.*

2.0 ACTION ITEMS (S. Thompson) Tabled until next meeting

- 2.1 *Sponsorship for CA Student Senate General Assembly for Jake Massie, student trustee*
- 2.2 *Approval of LPCSG Smoke Free initiative*

3.0 CONSENT ITEMS (S. Thompson)

- 3.1 Hiring committee for Lab Technician Horticulture/VWT: David Everett and Thomas Fuller
- 3.2 Curriculum Committee: March Board Report and March 2, 2020 Curriculum Approvals (attached)
- 3.3 Board Policies/Administrative Procedures First Reading: BP3050, AP3050, BP3100 (attached)
- 3.4 Board Policies/Administrative Procedures Second Reading: BP2735, BP2740, AP2740, BP2745, BP2750, BP2725 (attached)
- 3.5 Board Policies/Administrative Procedures Further Review: BP2725 (attached)
- 3.6 SCRR Data Management Control Frequently Asked Questions and Environment (attached)
- 3.7 PBC Final Draft (attached)
- 3.8 FFC Final Draft (attached)
- 3.9 ESS Charge (attached)
- 3.10 TCC Charge (attached)

4.0 REPORTS

- 4.1 CTE Consortium (Melissa Korber)
- 4.2 Student Senate (Michelle Diaz-Nava)
- 4.3 Curriculum Committee (Craig Kutil)
- 4.4 Educational Master Plan updates (Rajinder Samra)

- 4.5 Program Review committee (Karin Spirn)
- 4.6 CEMC/DEMC Committee (Tom Orf)
- 4.7 Faculty Association (Heike Gecox)
- 4.8 Professional Development Committee (David Powers)
- 4.9 Planning and Effectiveness Committee (Rajinder Samra)
- 4.10 SEA Committee/BaSK (Shawn Taylor)
- 4.11 Treasurer (Ashley Young)
- 4.12 President (Sarah Thompson)

5.0 SPECIAL TOPICS: California Promise/"Free Tuition" Discussion**6.0 OLD BUSINESS (S. Thompson)**

- 6.1 Measurements for Faculty Hiring Diversity – what categories to include? How to determine targets?
(tabled from last meeting)
- 6.2 Math Waiver Process (tabled from last meeting)
- 6.3 LPC Olympics (tabled from last meeting)
- 6.4 Program Proposal Process (tabled from last meeting)
- 6.5 Policy on holding department meetings during Flex Days (tabled from last meeting)

7.0 NEW BUSINESS (S. Thompson)

- 7.1 Restructuring District Governance
- 7.2 COVID-19 Emergency Task Force
- 7.3 LPC Foundation Scholarship Committee Readers needed
- 7.4 Public Health Risk Posed by Attendance Policies (Robin Roy, John Rosen)

8.0 GOOD OF THE ORDER

- 8.1 Announcements
- 8.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:40 pm, room 1687; next meeting MARCH 25
- 8.3 Adjournment

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