



# ACADEMIC SENATE AGENDA

May 27, 2020 | 2:30 – 4:30 pm | via ZOOM – information at the end of agenda

## Agenda Item

### LPC Mission Statement

Las Positas College provides 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 life-long 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.

### Academic Senate Quorum: 9

#### Non-Voting Members:

President: Sarah Thompson  
Past President: Melissa Korber  
Parliamentarian: Craig Kutil  
Student Government: Michelle Diaz-Nava  
Admin. Assist.: 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  
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 – May 13, 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 act on these items.*

### 2.0 ACTION ITEMS (S. Thompson)

- 2.1 Updated "Division Summary Process for 2020-21" (attached)
- 2.2 Hold Elections in June
- 2.3 LPC Budget Committee establishment

### 3.0 CONSENT ITEMS (S. Thompson)

- 3.1 Curriculum Committee approvals June Board (attached)

### 4.0 REPORTS

- 4.1 SLO Committee – (Ann Hight)
- 4.2 Education Master Plan Updates) – (Rajinder Samra)
- 4.3 DE Committee – (Christina Lee)
- 4.4 Guided Pathways – (LaVaughn Hart)
- 4.5 Faculty Hiring Prioritization – (Heike Gecox) New Full-Time Faculty Position Request Form 2021-22 (attached)
- 4.6 Student Senate – (Ariana Colmenares)
- 4.7 Accreditation Steering Committee – (Kristina Whalen)
- 4.8 Technology Committee - (Kali Rippel)
- 4.9 Treasurer - (Ashley Young)
- 4.10 President- (Sarah Thompson)

### 5.0 Special Presentation – Budget Reductions

### 6.0 OLD BUSINESS (S. Thompson)

- 6.1 Decision on Classified Professional Appreciation Event (Ashley Young)
- 6.2 Planning for Fall – Transition Plan
- 6.3 Planning for Fall – Professional Development (Sarah Thompson)
- 6.4 Academic Senate Elections
- 6.5 AP 4225 Office Revisions
- 6.6 BP 4225 Office Revisions

- 6.7 AP 4227 Repeatable Courses
- 6.8 AP 4228 Course Repetition – Significant Lapse of Time
- 6.9 AP 4229 Course Repetition – Variable Units
- 6.10 BP 4040 Library and Learning Support Services
- 6.11 BP 4030 Academic Freedom
- 6.12 BP 40427 Travel Study Programs
- 6.13 BP 3050 Institutional Code of Ethics
- 6.14 AP 3050 Institutional Code of Ethics
- 6.15 BP 3100 Organizational Structure
- 6.16 BP 4010 Academic Calendar
- 6.17 AP 4010 Academic Calendar
- 6.18 BP 4020 Program Curriculum and Course Development
- 6.19 AP 4020 Program and Curriculum Development
- 6.20 AP 4022 Course Approval
- 6.21 BP 4024 Program Revitalization/Discontinuance
- 6.22 AP 4024 Program Revitalization/Discontinuance
- 6.23 BP 4025 Philosophy and Criteria for Associate Degree and General Education
- 6.24 AP 4025 Philosophy and Criteria for Associate Degree and General Education
- 6.25 BP 4100 Graduation Requirements for Degrees and Certificates
- 6.26 AP 4100 Graduation Requirements for Degrees and Certificates
- 6.27 BP 4070 Auditing and Auditing Fees
- 6.28 BP 4060 Delineation of Functions Agreements: Noncredit Education
- 6.29 BP 4050 Articulation

## 7.0 NEW BUSINESS

- 7.1 2020 Academic Senate Awards: 10 + 1, Distinguished Teaching, Outstanding Service
- 7.2 District Email Strategy – Bill Komanetsky
- 7.3 Transition Data – Rajinder Samra

## 8.0 GOOD OF THE ORDER

- 8.1 Announcements
- 8.2 Meetings:
- 8.3 Adjournment

### Here's the zoom link:

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting Academic Senate

Time: May 27, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83066201215?pwd=cWdqSlhscWJlakFtdUpSQ2lzaTlXdz09>

Meeting ID: 830 6620 1215

Password: 6URcZQ

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+1 312 626 6799 US (Chicago)

Meeting ID: 830 6620 1215

Password: 066492

Find your local number: <https://us02web.zoom.us/j/83066201215>

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