



# ACADEMIC SENATE AGENDA

June 10, 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 27, 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 SLO modified charge
- 2.2 Program Review committee modified charge
- 2.3 Faculty Hiring Prioritization Process

### 3.0 CONSENT ITEMS (S. Thompson)

- 3.1 Curriculum Committee approvals 5.18.20 (attached)
- 3.2 Board Policies and Administrative Policies (all but BP 4027, BP 4070, BP4100, AP4100)

### 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 Treasurer (Ashley Young)
- 4.10 President (Sarah Thompson)

### 5.0 OLD BUSINESS (S. Thompson)

- 5.1 AP 4225 Office Revisions
- 5.2 BP 4225 Office Revisions
- 5.3 AP 4227 Repeatable Courses
- 5.4 AP 4228 Course Repetition – Significant Lapse of Time
- 5.5 AP 4229 Course Repetition – Variable Units
- 5.6 AP 4050 Articulation
- 5.7 AP XXXX Personal Use of Credit Cards

- 5.8 BP 4027 Travel Study Programs
- 5.9 BP 4070 Auditing and Auditing Fees
- 5.10 BP and AP 4100 Graduation Requirements for Degrees and Certificates
- 5.11 Announcement of Professional Development decision
- 5.12 Fall Transition Plan
- 5.13 Academic Senate elections update
- 5.14 Academic Senate Awards

**6.0 NEW BUSINESS**

- 6.1 ASCCC message/ FACCC Message

**7.0 GOOD OF THE ORDER**

- 7.1 Announcements
- 7.2 Meetings: NEXT MEETING JUNE 24, 2:30 – 4:30 PM VIA ZOOM
- 7.3 Adjournment

**Here's the zoom link:**

Regular Meeting Academic Senate

Time: Jun 10, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85362590335?pwd=M3BTVpZOGc3S1JGcmJnSThwOFRmQT09>

Meeting ID: 853 6259 0335

Password: 0U09ng

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Meeting ID: 853 6259 0335

Password: 440362

Find your local number: <https://us02web.zoom.us/j/kd0Ynp2Kfj>

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