



ACADEMIC SENATE MINUTES

December 18, 2020 | 2:15 – 2:30 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: Bill Komanetsky
Treasurer: Ashley Young
BSSL: Robin Roy, Tracey Coleman, Collin Thormoto
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: Meeting called to order at 2:235pm.

1.2 Approval of Agenda: Motion to approve: moved/seconded/approved

1.3 Approval of Minutes: December 16, 2020: Motion to approve: moved/seconded/approved.

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. NONE*

2.0 **CONSENT ITEMS (S. Thompson)** Motion to approve Consent Items: moved/seconded/approved

2.1 Curriculum Committee approvals: 12.17.20

2.2 Curriculum Committee report: CLPCCD 1.19.2021

2.3 Curriculum Committee changes: Spring, Summer & Fall 2021, Fall 2022

3.0 GOOD OF THE ORDER

3.1 Announcements: This will be Segal Boaz' last meeting. She is thanked for her great work and involvement.

3.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:30 pm, via zoom, next meeting JANUARY 27, 2021

3.3 Adjournment Motion to adjourn: moved/seconded/approved. Meeting adjourned at 2:30 pm.

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