



# ACADEMIC SENATE AGENDA

December 11, 2019 | 2:30 – 4:30 pm | Room 1687

## 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: 8

### Non-Voting Members:

President: Sarah Thompson  
Past President: Melissa Korber  
Parliamentarian: Craig Kutil  
Student Government: Ariana Colmenares  
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: 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 (11.13.19)
- 1.4 Public Comments (5 minutes) *This time is reserved for members of the public to address the Academic Senate. Please limit comments to three minutes. In accordance with the Brown Act, the Academic Senate cannot at on these items.*

## 2.0 ACTION ITEMS (S. Thompson)

- 2.1 Guided Pathways District Wide Technology Resolution (attachment)
- 2.2 AP 2320: Special and Emergency Meetings (attachment)
- 2.3 AP 2340: Agendas (attachment)
- 2.4 AP 2345: Public Participation at Board Meetings (attachment)
- 2.5 AP 6750: Parking (attachment)
- 2.6 AP 2360: Minutes (attachment)
- 2.7 BP 2350: Speakers (attachment)
- 2.8 BP 2355: Decorum (attachment)
- 2.9 BP 2360: Minutes (attachment)

## 3.0 CONSENT ITEMS (S. Thompson)

- 3.1 Curriculum Committee Approvals 12.2.19 (attachment)

## 4.0 REPORTS

- 4.1 SLO Committee – (Ann Hight)
- 4.2 DE Committee – (Christina Lee)
- 4.3 Guided Pathways – (LaVaughn Hart)
- 4.4 Faculty Hiring Prioritization – (Heike Gecox)
- 4.5 Accreditation Steering Committee – (Kristina Whalen)
- 4.6 Technology Committee - (Kali Rippel)
- 4.7 Student Government- (Ariana Colmenares)
- 4.8 UndocuAlly Report (Alain Olavarrieta)
- 4.9 Treasurer - (Ashley Young)
- 4.10 President- (Sarah Thompson)

## 5.0 OLD BUSINESS (S. Thompson)

- 5.1 Draft Request for Course Substitution (attachments)

5.2 Academic Integrity Subcommittee Presentation (attachment): Share personal and departmental issues the subcommittee might address

5.3 Board Policies / Administrative Policies

5.3 *Form for Subcommittee Progress (tabled for January meeting)*

5.4 *Long-term Senate Subcommittees (tabled for January Meeting)*

5.4 *Program approval Process (tabled for January meeting)*

5.5 *Faculty Diversification (tabled for January meeting)*

## **6.0 NEW BUSINESS (S. Thompson)**

6.1 SCFF proposals for approval

6.2 *Reassign Time Survey (Katie Eagan)(tabled for January meeting)*

6.3 *AB 705 Presentation: providing more support to math, English and ESL efforts (Michael Peterson, Katie Eagan)(tabled for January meeting)*

## **7.0 GOOD OF THE ORDER**

7.1 Announcements: last “happy hour” today, December 11, Beeps in Livermore, 5 pm

7.2 Meetings: 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays, 2:30 – 4:40 pm, room 1687; next meeting JANUARY 8

7.3 Adjournment

7.4 Subcommittee work – Reassigned Time, Olympics

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