



ACADEMIC SENATE AGENDA

September 25, 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
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 (September 11, 2019)
- 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 act on these items.

2.0 ACTION ITEMS (S. Thompson)

- 2.1 **We move to approve the 11 Minutes From 2016-17 ASLPC meetings.**
- 2.2 **We move to approve the implementation plan for the LPC Apprenticeship Program.**

3.0 CONSENT ITEMS (S. Thompson)

- 3.1 **The following Faculty have been appointed to the A&H Dean's hiring Committee: Dave Wagner, Titian Lish, Jim Dobson**

4.0 REPORTS

- 4.1 SLO Committee – (Ann Hight)
- 4.2 DE Committee – (Christina Lee)
- 4.3 Student Equity and Achievement –(Ashley McHale)
- 4.4 Guided Pathways – (LaVaughn Hart)
- 4.5 Faculty Hiring Prioritization – (Heike Gecox)
- 4.6 Student Senate – (Blessing Nkrumah)
- 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 OLD BUSINESS (S. Thompson)

- 5.1 Establish Senate Goals and Subcommittees from list generated at AS training meeting

6.0 NEW BUSINESS (S. Thompson)

- 6.1 Conservatory Training Program (Titian Lish)
- 6.2 Public Safety Presentation (Chad McMullen)
- 6.3 Board Policy Review
- 6.4 Strategic Planning 2019-20

6.5 “Employable Pathways”

6.6 Feedback – Presidential Forums

7.0 GOOD OF THE ORDER

7.1 Announcements

7.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:40 pm, room 1687; **next meeting October 9, 2019**

7.3 Adjournment

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