



ACADEMIC SENATE MINUTES

Friday, August 16, 2019 | 11:00 am – 12:30 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: Kimberly Tomlinson, Catherine Suarez, Natalie Keller
STEM: Darcy Ernst, Michael Peterson, Segal Boaz
BHAWK: Marsha Vernoga
Counseling: Heike Gecox
Part Time Representatives: Jeff Judd, Kate Bennett Faix

Present: (voting) Elena Cole, vice president; Bill Komanetsky, treasurer; Senators: Kate Faix Bennett, Michael Peterson, Robin Roy, Marsha Vernoga, Jeff Judd, Segal Boaz; Catherine Eagan, Natalie Keller, Alain Olavarrieta

Present (non-voting): Sarah Thompson, president; Craig Kutil, parliamentarian; Rifka Several, admin.

1.0 GENERAL BUSINESS (Sarah Thompson)

1.1 Call to Order/Establish Quorum: quorum set

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

1.3 Approval of Minutes 5.22.19: Motion to approve: moved/seconded/approved by members present at the last meeting

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. NONE.*

2.0 ACTION ITEMS None

3.0 CONSENT ITEMS None

4.0 REPORTS None

4.1 Curriculum Committee

4.2 SLO Committee

4.3 BaSK Committee

4.4 DE Committee

4.5 Program Review Committee

4.6 Student Equity and Achievement

4.7 CEMC/DEMC Committee

4.8 Guided Pathways

4.9 Professional Development

4.10 Faculty Hiring Prioritization

4.11 Faculty Association

4.12 Student Senate

4.13 Planning and Budget Committee

4.14 Treasurer

4.15 President

5.0 OLD BUSINESS NONE

6.0 NEW BUSINESS

6.1 Senate Training Slide Show and Presentation (Sarah Thompson): *see attachment*

6.2 Senate Presidential Goals for 2019-2020 (Sarah Thompson):

- BAM and Funding Formula reconstruction (Sarah and Craig will serve on the FCC committee, Ashley Young will attend the PBC and FFC meetings as a non-voting member – *the FFC makes recommendations regarding addressing the SCFF metrics to the PBC for approval*)
- Data cleanup to accurately report results of changes
- FCC requests, funding and implementation: work with district and college committees to identify priority needs *while preserving necessary reserves* (additional personnel for institutional data and financial aid have been funded)
- Faculty Diversification: LPC has improved faculty diversity since 2000, but still does not represent our student body (especially in part time faculty). This will require support of the Board and union.
- Guided Pathways: “a start to finish path for students” – across discipline lines, involving strategic scheduling (CEMC). Question about using the same technologies at both campuses, as being cost effective and to help students who attend classes at both.
- AB705 Outcomes: we will need a Senate task force (math, English and ESL) to provide ongoing reporting.
- Brown Act/ Roberts Rules of Order Orientation for standard operating procedures for all committees.
- Explore a “District Plenary:” workshops, resolutions, board petitions, etc. to find common ground between the two campuses. Propose trying to set this up in the spring.
- Resurrection of “LPC Olympics”: administrators/faculty/classified/students involved. Fun events, theme songs, rallies, etc. funded by the Foundation. As we are facing difficult issues, this might bring us together as a social unit.

Discussion point (Bill Komanetsky) : Guided pathways technology need for our president to discuss commonality of technology with the academic Senate president at Chabot. We need a common goal and common solution for Guided Pathways.

6.3 Tasks from last year (Sarah Thompson):

- Shared governance document
- Academic honesty policy
- Reassigned time policy
- Mentoring program for new faculty
- Presidential and Chancellor hiring
- Curriculum requests
- Program review requests
- Requests from Basic Skills, SEA, Guided Pathways
- Faculty Hiring requests

- SLO requests
- DE requests
- Professional Development requests
- Accreditation Committee requests
- Daily/weekly/monthly “fires”

6.4 “Lunch with the President” offer (Sarah Thompson): To help people feel comfortable with approaching and engaging with the Senate leadership.

6.5 Brown Act and Roberts Rules of Order presentation (Craig Kutil): *see attachment*

7. GOOD OF THE ORDER

7.1 Announcements None

7.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:40 pm, in room 1687; **next meeting AUGUST 28th**

7.3 Adjournment: Motion to adjourn: Moved/seconded/approved

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