



ACADEMIC SENATE AGENDA

February 9, 2022 | 2:30 – 4:30 pm | VIA ZOOM

ZOOM LOGIN AT END OF AGENDA

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

❖ 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.

LPC Academic Senate Quorum: 9

Non-Voting Members:

President: Sarah Thompson
Past President: Melissa Korber
Student Government: Kyle Johnson
Faculty Association: Heike Gecox
Admin.: Rifka Several

Voting Members:

Vice President (Fall): Craig Kutil
President-Elect: Tracey Coleman
Secretary: Collin Thormoto
Treasurer:
BSSL: Robin Roy, Daniel Cearley
A & H: John Kelly, Peter Kuo, Kisha Quesada Turner, Dave Wagner
STEM: Carlos Moreno, Jeffrey Weichert
PATH: Scott Miner
Student Services: Christina Lee, Jill Oliveira
Part Time Representatives: Jeff Judd

1. GENERAL BUSINESS (S. Thompson)

- 1.1 Call to order/establish quorum
- 1.2 Approval of agenda
- 1.3 Approval of minutes
- 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. ACTION ITEMS (S. Thompson)

- 2.1 Resolution in Support of a Translation Policy (Collin Thormoto)
- 2.2 Resolution for Equity-Minded Principles and Practices (Christina Lee)
- 2.3 Addressing Anti-Racism (Tracey Coleman)

3. CONSENT ITEMS (S. Thompson)

- 3.1 EMS Hiring Committee members: Mike McQuiston, Jason Craighead, Erick Bell, Marsha Vernoga

INFORMATIONAL ITEMS: (do not require a vote)

- New Certificate Proposal: Reddaway Truck Driving
- New certificate Proposal: Marine Technology

4. REPORTS

- 4.1 UndocuAlly (Alain Olavarrieta)
- 4.2 CTE Committee (Melissa Korber)
- 4.3 Curriculum Committee (Erick Bell)
- 4.4 CEMC/DEMC Committee (Kristina Whalen)
- 4.5 Faculty Association (Heike Gecox): FHPC report; updates from Dr. Foster
- 4.6 Professional Development Committee (David Powers)
- 4.7 Planning and Effectiveness Committee (Rajinder Samra)
- 4.8 SEA Committee (Shawn Taylor)
- 4.9 Guided Pathways (Kristy Woods)
- 4.10 DE Committee (Robert August): DE Interaction Guidelines (see attachment)

- 4.11 Addressing Anti-Racism (Tracey Coleman)
- 4.12 Enrollment Strategies (John Kelly)
- 4.13 LGBTQ+ Resolution Implementation (Sarah Thompson)
- 4.14 Audit (Craig Kutil)
- 4.15 Treasurer
- 4.16 President (Sarah Thompson)
- 4.17 LPC Student Government (Kyle Johnson)

5. PRESENTATION: Lucas Hasten – “A Proactive Strategy for Addressing cheating on Canvas Essays”

6. OLD BUSINESS (S. Thompson)

- 6.1 Draft: FA Bylaws Resolution (Craig Kutil) see attachment
- 6.2 Inequities in Representation in Our Professional Organization (Craig Kutil)
- 6.3 Appointing an Interim Treasurer (Sarah Thompson)

7. NEW BUSINESS (S. Thompson)

- 7.1 Governor’s Budget and Proposals for Changing the SCFF – Resolution to Recalculation of FTES (Sarah Thompson)
- 7.2 Academic Senate Resolution 5: Resolution in Support of Changing Student Forms and Procedures to Eliminate Inequities (Kyle Johnson)
- 7.3 Set up new advisory committees: Scholarship, Staff Appreciation, Homecoming, Election, Awards, Resolution
- 7.4 Open Form - ACCJC

5. GOOD OF THE ORDER

- 7.1 Announcements
- 7.2 Next meeting: Wednesday, February 23, 2022 – 2:30 – 4:30 pm via zoom
- 7.3 Adjournment:

ZOOM LOGIN FOR MEETING:

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting Academic Senate
Time: Feb 9, 2022 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81389398791?pwd=djlwbXhQdHE2Ymg2bmN2d1ZqeTVWdz09>

Meeting ID: 813 8939 8791
Passcode: 767082

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