



# ACADEMIC SENATE AGENDA

August 24, 2022 | 2:30 – 4:30 pm | ROOM 1687

**This will be an in person meeting, room 1687**

## 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: Tracey Coleman

Past President: Sarah Thompson

Student Government: Lara Weidemeier

Faculty Association: Heike Gecox

Admin.: Rifka Several

### Voting Members:

President-Elect:

Secretary: Collin Thormoto

Treasurer: Ashley Young

BSSL: Robin Roy, Daniel Cearley

A & H: John Kelly, Peter Kuo, Kisha

Quesada Turner, Dave Wagner

STEM: Michael Peterson, Ashley McHale

PATH: Scott Miner

Student Services: Christina Lee, Jill Oliveira

Part Time Representatives: Jeff Judd

## 1. GENERAL BUSINESS (T. Coleman)

1.1 Call to order/establish quorum

1.2 Approval of agenda

1.3 Approval of minutes (May 11, 2022)

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 (T. Coleman)

2.1 CTE Committee Liaison: approval of Melissa Korber

2.2 Curriculum Committee Charge (C. Kutil)

## 3. CONSENT ITEMS (T. Coleman)

3.1 Extension of the state of emergency meeting structure

Hiring committee approvals:

3.2 Early Childhood Specialist: Nadiyah Taylor

3.3 LPC Director Marketing and Communications: Mary Lauffer

3.4 Instructor, Fire Service Technology: Tracey Coleman, Matthew Jewett, James Giacomazzi

3.5 Academy Coordinator, Fire Science Technology: James

Giacomazzi, James Weston, Akihiko Hirose, Tracey Coleman

3.6 Lab Technician, Geography/Geology: Thomas Orf

3.7 Veterans Program Supervisor: Jose Calderon

3.8 Student Resources Manager Hiring Committee: Jill Olivera

3.9 EOPS Hiring Committee: Jill Oliveira

3.10 Tutoring Center Hiring Committee: Jin Tsubota

3.11: STEM Senior Administrative Assistant Hiring Committee: Carlos Moreno

## 4. REPORTS

4.1 LPC Student Government

4.2 CTE - (Melissa Korber)

4.4 SLO Committee – (Elizabeth McWhorter)

4.5 Program Review Committee – (Lucas Hasten)

4.6 DE Committee – (Robert August)

4.7 Faculty Hiring Prioritization – (Heike Gecox)

4.8 Accreditation Steering Committee – (Kristina Whalen)

4.9 Technology Committee - (Drew Patterson)

4.10 District Technology Committee – (Bill Komanetsky)

4.11 Treasurer - (Ashley Young)

4.12 President- (Tracey Coleman)

**5. OLD BUSINESS (T. Coleman)**

- 5.1 Faculty Hiring Prioritization Committee change to charge and practices regarding emergency replacements (S. Thompson)
- 5.2 Update on LPC Student Government request to create an “ombudsman” position (S. Thompson)
- 5.3 Reinstating the FA/AS committee on part time faculty diversification (S. Thompson, C. Thormoto, C. Kutil)

**5. NEW BUSINESS (T. Coleman)**

- 6.1 Academic Senate Goals 2022-2023
- 6.2 AB 928 proposed IGETSE pattern (C. Kutil)

**6. GOOD OF THE ORDER**

- 7.1 Announcements
- 7.2 Next meeting: September 14, 2022, 2:30 PM
- 7.3 Adjournment:

*Public Notice – Nondiscrimination: Las Positas College does not discriminate on the basis of ethnicity, religion, age, gender, sexual orientation color or disability in any of its programs or activities. Las Positas College is committed to providing reasonable accommodations for persons with disabilities. Upon request, this publication will be made available in alternate formats.*