



# ACADEMIC SENATE AGENDA

August 28, 2024 | 2:00 – 2:15 pm | Room 21147 + zoom for visitors

## ZOOM INFORMATION 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: 8

#### Non-Voting Members:

President: Ashley Young  
Student Government:  
Faculty Association: Heike Gecox

#### Voting Members:

President-Elect: Ashley McHale  
Vice President:  
Secretary: Collin Thormoto  
Treasurer: Catherine Suarez  
BSSL: Robin Roy, Collin Thormoto  
A & H: John Kelly, Catherine Suarez  
STEM: David Montelongo, Jennifer Siders  
PATH:  
Student Services: Julie Nguyen, Ryan Eckles  
Part Time Representatives: Jeff Judd, Valerie Connors

### 1. Call to Order

### 2. Review and Approval of Agenda

### 3. Review and Approval of Minutes (May 24, 2024)

### 4. Public Comments (3 minutes): *This time is reserved for members of the public to address the Academic Senate. Please limit comments to 3 minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.*

### 5. Consent Items:

- 5.1 Early Childhood Assistant hiring committee: Lyndale Gardner
- 5.2 Instructional Technology Coordinator hiring committee: Barbara Zingg
- 5.3 STEM division Senior Administrative Assistant hiring committee: Jennie Graham
- 5.4 MESA Program Coordinator, Senior Administrative Assistant hiring committee: Carlos Moreno and Jennifer Decker

### 6. Action Items:

### 7. Reports: determine reporting schedule – 2<sup>nd</sup> or 4<sup>th</sup> Wednesday

- 7.1 LPC Student Government
- 7.2 CTE (Melissa Korber)
- 7.3 SLO Committee (John Rosen)
- 7.4 Program Review Committee (Nadiyah Taylor)
- 7.5 CEMC/DEMC (Ashley Young)
- 7.6 Faculty Hiring Prioritization (Heike Gecox)
- 7.7 District Technology Committee (Jeff Judd)
- 7.8 Guided Pathways (Kristy Woods)
- 7.9 Professional Development Committee (David Powers)
- 7.10 District Technology Committee (Jeff Judd)
- 7.11 Guided Pathways (Kristy Woods)
- 7.12 A.I. Honesty (Catherine Suarez)
- 7.13 Treasurer (Catherine Suarez)
- 7.14 President (Ashley Young)

7.14 Division and other reports:

- BSSL: Robin Roy, Collin Thormoto
- A & H: John Kelly, Catherine Suarez
- STEM: David Montelongo, Jennifer Siders
- PATH:
- Student Services: Ryan Eckles, Julie Nguyen
- Part Time Representatives: Jeff Judd, Valerie Connors

**8. Old business**

**9. New Business**

**10. Good of the Order/Announcements**

**11. Adjourn**

**12. Next Meeting: September 11, 2024**

**ZOOM LOGIN: This will be the same for every Academic Senate meeting**

<https://us06web.zoom.us/j/82457062184>

Phone one-tap

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+1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347

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