



# ACADEMIC SENATE AGENDA

September 25, 2024 | 2:30 pm – 4:30 pm | Room 21147 + Zoom for visitors

## Agenda Item – [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.
- ❖ Establish a knowledge base and appreciation for health and wellness in the workplace; create a sense of urgency about wellness; prioritize wellness in decision-making, assessment and accountability; and build capacity to support wellness.

### Academic Senate Quorum: 8

#### Non-Voting Members:

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

#### Voting Members:

President-Elect: Ashley McHale  
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: Ryan Eckles, Julie Nguyen  
Part Time Representatives: Valerie Connors, Jeff Judd

## 1. Call to Order

## 2. Review and Approval of Agenda

## 3. Review and Approval of Minutes (August 28, 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 Curriculum and Student Learning Outcomes Specialist hiring Committee: Craig Kutil
- 5.2 Curriculum approvals: 9.16.24 (attached)

## 6. Action Items

## 7. Reports

- 7.1 CTE (Melissa Korber)
- 7.2 SLO (John Rosen)
- 7.3 Program Review (Karin Spirn)
- 7.4 CEMC/DEMC (Ashley Young)
- 7.5 Faculty Hiring Prioritization (Heike Gecox)
- 7.6 District Technology (Jeff Judd)
- 7.7 Guided Pathways (Nadiyah Taylor & Jill Carbone)
- 7.8 Professional Development (David Powers)
- 7.9 A.I. Honesty (Catherine Suarez)
- 7.10 Treasurer (Catherine Suarez)
- 7.11 President (Ashley Young)
- 7.12 Divisions
  - 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 (Valerie Connors, Jeff Judd)

## 8. Old Business

- 8.1 AP 4027 & BP 4027 Final Changes (Katie Eagan)

**9. New Business**

9.1 New Certificate for ESL (Leslie Payne)

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

**11. Adjournment**

**12. Next Regular Meeting: October 9, 2024**

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

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

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