

ACADEMIC SENATE MINUTES

May 24, 2024 | 2:00 – 2:15 pm | Room PE102

LPC Mission Statement

Las Positas College is an inclusive, learningcentered, 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: Aanya Joshi Faculty Association: Heike Gecox

Voting Members:

President-Elect: vacant

Vice President: Collin Thormoto

Secretary: Christina Lee
Treasurer: Ashley McHale
BSSL: Robin Roy, Daniel Cearley
A & H: John Kelly, Catherine Suarez
STEM: David Montelongo, Jennifer Siders,

Moh Daoud

PATH: Scott Miner

Student Services: Christina Lee, Julie

Nguyen

Part Time Representatives: Jeff Judd,

Valerie Connors

- **1. Call to Order**: meeting called to order and quorum established at 2:02 pm.
- 2. Review and Approval of Agenda: motion to approve: moved (Ashley McHale)/seconded (Dan Cearley)/discussion? None / approved
- Review and Approval of Minutes (May 8, 2024) attached; motion to approve: moved (Christina Lee)/seconded (Robin Roy)/discussion? None / approved
- **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. NONE
- **5. Consent Items:** motion to approve 5.1 and 5.2: moved (Ashley McHale)/seconded (Robin Roy)/discussion? None/ approved
 - 5.1 Curriculum approvals: 5.6.24 (attached)
 - 5.2 Appointment of Lyndale Gardner to the hiring committee for the Early Childhood Assistant position
- 6. Action Items: Confirming Academic Senate elections motion to approve election results: moved (Ashley McHale)/seconded (Robin Roy)/discussion? None/ approved

President: Ashley Young

Vice President: Ashley McHaleTreasurer: Catherine Suarez

- Secretary: Collin Thormoto
- Part-Time Representatives: Jeff Judd and Valerie Connors
- **7. Adjourn:** meeting adjourned at 2:18 pm.
- 8. Next Meeting: August 2024