



ACADEMIC SENATE AGENDA

November 9, 2022 | 2:30 – 4:30 pm | ZOOM ONLY

ZOOM INFORMATION AT END OF AGENDA – note that this meeting is via zoom only

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: 7

Non-Voting Members:

President: Sarah Thompson

Student Government: Lara Weidemeier

Faculty Association: Heike Gecox

Admin.: Rifka Several

Voting Members:

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:

Student Services: Christina Lee, Jill Oliveira

Part Time Representatives: Jeff Judd

1. **Call to Order**
2. **Review and Approval of Agenda**
3. **Review and Approval of Minutes (October 26, 2022)**
4. **Public Comments**
5. **Action Items**
6. **Consent Items (5 minutes)**
 - 6.1 Hiring committee - Counselor Assistant (EOPS, CARE, CalWORKS): Jill Oliveira
 - 6.2 Hiring committee – Veteran's Specialist: Jose Calderon
 - 6.3 Extension of the Brown Act state of emergency measure
 - 6.4 New Program proposal: Aviation Maintenance Technology
 - 6.5 New program proposal: Apprenticeship Construction Technology NorCal
 - 6.6 New program proposal: Behavioral Health Services Assistant Certificate
 - 6.7 Appointing Collin Thormoto as Acting Vice President
 - 6.8 Appointing Dave Wagner to District Special Calendar Committee
7. **Special Presentation for 11/10/22 Emergency Meeting – Budget Allocation Model (Sarah Thompson) (20 minutes)**
8. **Special Presentation for 11/10/22 Emergency Meeting – Resolution of No Confidence (Sarah Thompson) (20 minutes)**
9. **Presentation: Proposed minimum requirements for the local Associate Degree GE Pattern (Craig Kutil) (10 minutes)**
10. **Reports (to begin around 3:20)**
 - 10.1 LPC Student Government (L. Weidemeier)
 - 10.2 UndocuAlly (Alain Olavarrieta)
 - 10.3 CTE Committee (Melissa Korber)
 - 10.4 Curriculum Committee (Elizabeth McWhorter)
 - 10.5 CEMC/DEMC Committee (Kristina Whalen)
 - 10.6 Faculty Association (Heike Gecox)
 - 10.7 Faculty Hiring Prioritization (Heike Gecox) see attachment

- 10.8 Professional Development Committee (David Powers)
- 10.9 Planning and Effectiveness Committee (Rajinder Samra)
- 10.10 SEA Committee (Shawn Taylor)
- 10.11 Guided Pathways (Kristy Woods)
- 10.12 District Compressed Calendar Committee (Dave Wagner)
- 10.13 LGBTQ+ Presidential Task Force (Robin Roy)
- 10.14 Treasurer (Ashley Young)
- 10.15 President (Sarah Thompson)

11. Old Business

- 11.1 Report on Lifelong Learning Academy (Sarah Thompson)
- 11.2 BP 3250 Institutional Planning (Rajinder Samra)
- 11.3 BP 4027 Travel Study Programs (Katie Eagan)
- 11.4 Classified Appreciation event (Ashley Young)

12. New Business

- 12.1 Brown Act Updates: new laws AB 2449 and SB 1100 (see attachment) (Sarah Thompson)
- 12.2 Rescinding the Vaccine Mandate (Sarah Thompson)
- 12.3 Reevaluating current Academic Senate Advisory Committees (Sarah Thompson): CLIP, Classified Appreciation, Leadership, LPC Olympics, Retention, Part Time Faculty Diversification (with FA)
- 12.4 Equity dashboard misuses across the state (Sarah Thompson)
- 12.5 Reevaluate reporting schedule (see attachment) (Rifka Several)
- 12.6 Appointing a Secretary of the Senate for Spring 2023 (Sarah Thompson)

13. Announcements/Information Items**14. Adjournment****15. Next Meeting (Emergency): November 10 at 2:30pm (zoom only)****16. Next Regular Meeting: DECEMBER 14****ZOOM LOGIN INFORMATION:**

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: LPC Academic Senate Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/82668647007?pwd=RTM3U0ZwRS80Rkk5RWRHdzIxYmN6Zz09>

Meeting ID: 826 6864 7007

Passcode: 973504

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Dial by your location

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+1 719 359 4580 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

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