



# ACADEMIC SENATE AGENDA

February 26, 2020 | 2:30 – 4:30 pm | Room 1687

## LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

## LPC Planning Priorities

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ 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.

## Academic Senate

Quorum: 9

### Non-Voting Members:

President: Sarah Thompson  
Past President: Melissa Korber  
Parliamentarian: Craig Kutil  
Student Government: Michelle Diaz-Nava  
Faculty Association: Heike Gecox  
Admin.: Rifka Several

### Voting Members:

Vice President: Elena Cole  
Secretary: Bill Komanetsky  
Treasurer: Ashley Young  
SLPC: Robin Roy, John Rosen  
A & H: Catherine Suarez, Natalie Keller, Katie Eagan  
STEM: Darcy Ernst, Michael Peterson, Segal Boaz, Alain Olavarrieta  
BHAWK: Marsha Vernoga  
Counseling: Jill Olivera  
Part Time Representatives: Jeff Judd, Kate Bennett Faix

## 1.0 GENERAL BUSINESS (S. Thompson)

- 1.1 Call to Order/Establish Quorum
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes (February 12, 2020)
- 1.4 Public Comments (5 minutes) *This time is reserved for members of the public to address the Academic Senate. Please limit comments to three minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.*

## 2.0 ACTION ITEMS (S. Thompson)

- 2.1 BP 2717: Personal Use of Public Resources
- 2.2 BP 2720: Communications Among Board Members
- 2.3 BP 2725: Board Member Compensation
- 2.4 BP 2730: Board Member Health Benefits
- 2.5 Chabot-LPC senator exchange: beta-test before a full commitment
- 2.6 End of the Semester Chabot-LPC BBQ subcommittee creation
- 2.7 Pursue Compressed Calendar Exploratory Committee

## 3.0 CONSENT ITEMS (S. Thompson)

- 3.1 Faculty for Milanese Family Gift Fund Award: Jim Ott and Kimberly Tomlinson
- 3.2 Hiring Committee – Library Technician: add Frances Hui
- 3.3 Hiring Committee - Senior Administrative Assistant: Paul Torres
- 3.4 Hiring Committee – DSPS Counselors (two positions): Kristy Woods, Jose Calderon, Joel Gagnon, Heeike Gecox, Angella VenJohn

## 4.0 REPORTS

- 4.1 CTE Consortium (Melissa Korber – has to leave by 3:30)
- 4.2 SLO Committee – (Ann Hight)
- 4.3 Education Master Plan Updates) – (Rajinder Samra)
- 4.4 DE Committee – (Christina Lee)
- 4.5 Guided Pathways – (LaVaughn Hart)
- 4.6 Faculty Hiring Prioritization – (Heike Gecox)
- 4.7 Student Senate – (Ariana Colmenares)
- 4.8 Accreditation Steering Committee – (Kristina Whalen)

- 4.9 Undocuually (Alain Olavarrieta)
- 4.10 Technology Committee - (Kali Rippel)
- 4.11 Treasurer - (Ashley Young)
- 4.12 President- (Sarah Thompson)

**5.0 OLD BUSINESS (S. Thompson)**

- 5.1 Discussion – Measurements for Faculty Hiring Diversity – what categories to include? How to determine targets?
- 5.2 Math Waiver Process
- 5.3 LPC Olympics
- 5.4 Program Proposal Process

**6.0 NEW BUSINESS (S. Thompson)**

- 6.1 Sponsorship for California Student Senate General Assembly attendance.
- 6.2 Policy on holding department meetings during Flex Days
- 6.3 Flex Day on Voting Day
- 6.4 Offering free tuition for one semester by filling out the FAFSA/Dream Act as a measure of increasing students qualifying for Pell.
- 6.5 Smoke Free Proposal from Associated Students
- 6.6 Counseling Proposal from Associated Students

**7.0 GOOD OF THE ORDER**

- 7.1 Announcements
- 7.2 Meetings: 2<sup>nd</sup> and 4<sup>th</sup> Wednesdays, 2:30 – 4:30 pm, room 1687; next meeting MARCH 11, 2020
- 7.3 Adjournment

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