

# **ACADEMIC SENATE AGENDA**

May 30, 2023 | 2:30 - 3:00 pm | Room 1687 + zoom for visitors

#### **ZOOM INFORMATION AT END OF AGENDA**

### **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: Sarah Thompson Student Government: Brody Price Faculty Association: Heike Gecox

Admin.: Rifka Several

#### **Voting Members:**

Vice President: Collin Thormoto Secretary: Dave Wagner

Treasurer: Ashley Young

BSSL: Robin Roy, Daniel Cearley A & H: John Kelly, Peter Kuo, Kisha Quesada Turner, Katie Eagan

STEM: Michael Peterson, Ashley McHale

PATH: VACANT

Student Services: Christina Lee, Jill Oliveira

Part Time Representative: Jeff Judd

- 1. Call to Order
- 2. Review and Approval of Agenda
- 3. Review and Approval of Minutes (May 24, 2023)
- **4. Public Comments (5 minutes):** This time is reserved for members of the public to address the Academic Senate. Please limit comments to 5 minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.

#### 5. Consent Items

5.1 LPC Curriculum Changes – March 20 to May 15, 2023 (website attachment)

5.2 STEM Full-Time/Tenure Track Computer Science Faculty member hiring committee:

- Carlos Moreno
- Moh Daoud
- Jennifer Decker
- Jennie Graham
- 6. Action Items:

6.1 <u>Professional Matter - Equity in Faculty Committee Participation Proposal</u> (Sarah Thompson): see attachment on website.

- 7. Announcements/Information Items
- 8. Adjourn
- 9. Next Meeting

## **ZOOM LOGIN:**

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Academic Senate Visitor's Zoom (see information below for Senators)

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

May 24, 2023 | 2:30 – 4:30 pm | Room 1687 + zoom

https://us02web.zoom.us/j/85009253741?pwd=ZUV1M2dzMnFiZXZOVWI5UWpDdlI1QT09

Meeting ID: 850 0925 3741

Passcode: 838931

One tap mobile

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+16694449171,,85009253741#,,,,\*838931# US

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 669 444 9171 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 850 0925 3741

Passcode: 838931

Find your local number: https://us02web.zoom.us/u/krKnVQ9GE

## NOTE FOR SENATORS on new Brown Act Requirements to attend via zoom:

To attend by zoom, senators must send a request showing "just cause." Just cause is defined as follows:

"(2) "Just cause" means any of the following:

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- (A) A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely. "Child," "parent," "grandparent," "grandchild," and "sibling" have the same meaning as those terms do in Section 12945.2.
- (B) A contagious illness that prevents a member from attending in person.
- (C) A need related to a physical or mental disability as defined in Sections 12926 and 12926.1 not otherwise accommodated by subdivision (g).
- (D) Travel while on official business of the legislative body or another state or local agency."

Please contact Collin Thormoto for requests.