



# ACADEMIC SENATE AGENDA

May 11, 2022 | 2:30 – 4:30 pm | VIA ZOOM

## ZOOM LOGIN 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.

### LPC Academic Senate Quorum: 9

#### Non-Voting Members:

President: Sarah Thompson  
Past President: Melissa Korber  
Student Government: Kyle Johnson  
Faculty Association: Heike Gecox  
Admin.: Rifka Several

#### Voting Members:

Vice President/President-Elect: Tracey Coleman  
Secretary: Collin Thormoto  
Treasurer: Craig Kutil  
BSSL: Robin Roy, Daniel Cearley  
A & H: John Kelly, Peter Kuo, Kisha Quesada Turner, Dave Wagner  
STEM: Carlos Moreno, Jeffrey Weichert  
PATH: Scott Miner  
Student Services: Christina Lee, Jill Oliveira  
Part Time Representatives: Jeff Judd

## 1. GENERAL BUSINESS (S. Thompson)

- 1.1 Call to order/establish quorum
- 1.2 Approval of agenda
- 1.3 Approval of minutes (April 27, 2022) attached
- 1.4 Public Comments (5 minutes) This time is reserved for members of the public to address the Academic Senate. Please limit comments to five minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.  
Bruce Griffin: update on the Technology Planning Process

## 2. ACTION ITEMS (S. Thompson)

- 2.1 Zero Cost Textbook proposal (Kali Rippel)
- 2.2 DSPS Math Waiver (Craig Kutil)
- 2.3 Oppose Position AB1705 (Sarah Thompson)
- 2.4 Extension of the state of emergency meeting structure

## 3. CONSENT ITEMS (S. Thompson)

- 3.1 Engineering Instructor position (replacement for Keith Level) hiring committee: Jason Morris, Ruchira Majumdar, Mark Newton, Jill Carbone
- 3.2 Physical Education/Athletics Assistant hiring committee: James Giacomazzi
- 3.3 GE revised criteria approval (Craig Kutil)
- 3.4 Curriculum Approvals Spring 2022

## 4. REPORTS

- 4.1 UndocuAlly (Alain Olavarrieta)
- 4.2 CTE Committee (Melissa Korber)
- 4.3 Curriculum Committee (Erick Bell)
- 4.4 CEMC/DEMC Committee (Kristina Whalen)
- 4.5 Faculty Association (Heike Gecox)
- 4.6 Professional Development Committee (David Powers)
- 4.7 Planning and Effectiveness Committee (Rajinder Samra)
- 4.8 SEA Committee (Shawn Taylor)
- 4.9 Guided Pathways (Kristy Woods)
- 4.10 Treasurer (Craig Kutil)
- 4.15 President (Sarah Thompson)
- 4.16 LPC Student Government (Kyle Johnson)

## 5. OLD BUSINESS (S. Thompson)

- 5.1 Classified Appreciation event review (Dan Cearley)

- 5.2 Recommendations for Faculty Hiring Prioritization Committee charge and practices regarding emergency replacements
- 5.3 Update on LPC Student Government Resolution to Expand Student Rights when in Quarantine (Kyle Johnson)

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

- 6.1 Ideas from LGBTQ+ Advisory Committee on spending AB 132 funding (Joanna Jen)
- 6.2 Curriculum Committee Charge (Erick Bell): tabled from last meeting
- 6.3 District Faculty Hiring Process: tabled from last meeting
- 6.4 Reinstating the FA/AS committee on part time faculty diversification: tabled from last meeting
- 6.5 CEMC date and enrollment strategies: tabled from last meeting
- 6.6 Curriculum Committee Approvals Spring 2022 (attachment)
- 6.7 Student Resources Manager Hiring Committee
- 6.8 Items for Sarah Thompson to finish up

**7. GOOD OF THE ORDER**

- 7.1 Announcements
- 7.2 Next meeting:
- 7.3 Adjournment:

**ZOOM LOGIN FOR MEETING**

Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting Academic Senate

Time: May 11, 2022 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83027396182?pwd=UUVRdEg0bFc2OVEvbkdBOUVUalcxZz09>

Meeting ID: 830 2739 6182

Passcode: 355567

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Meeting ID: 830 2739 6182

Passcode: 355567

Find your local number: <https://us02web.zoom.us/j/kc3HP5ozas>

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