



# ACADEMIC SENATE AGENDA

February 12, 2025 | 2:30 pm – 4:30 pm | Room 21147 + Zoom for visitors

## Agenda Item – [Zoom information 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.
- ❖ Establish a knowledge base and appreciation for health and wellness in the workplace; create a sense of urgency about wellness; prioritize wellness in decision-making, assessment and accountability; and build capacity to support wellness.

### Academic Senate Quorum: 7

#### Non-Voting Members:

President: Ashley McHale  
Student Government: Sophia Sucato  
Faculty Association: Heike Gecox

#### Voting Members:

Secretary: Collin Thormoto  
Treasurer: Catherine Suarez  
BSSL: Robin Roy, Collin Thormoto  
A&H: John Kelly, Catherine Suarez  
STEM: Anita Bhatia, David Montelongo, Jennifer Siders  
PATH: *vacant*  
Student Services: Ryan Eckles, Julie Nguyen  
Part Time Representatives: Valerie Connors, Jeff Judd

- 1. Call to Order**
- 2. Review and Approval of Agenda**
- 3. Review and Approval of Minutes (January 22, 2025)**
- 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.*
- 5. Consent Items**
  - 5.1 Dean of Business, Social Science, and Learning Resources (BSSL) Hiring Committee: Jin Tsubota and Irena Keller
  - 5.2 Computer Science Faculty Hiring Committee: Ashley McHale, Carlos Moreno, and Jeffrey Weichert
  - 5.3 Curriculum approvals: 2.3.25 (attached)
- 6. Action Items**
- 7. Reports (5 minutes each)**
  - 7.1 Curriculum Committee (Craig Kutil)
  - 7.2 LPC Student Government (Sophia Sucato)
  - 7.3 Distance Education (Kathleen King)
  - 7.4 CEMC/DEMC (Ashley McHale)
  - 7.5 Faculty Hiring Prioritization (Heike Gecox)
  - 7.6 District Technology (Jeff Judd)
  - 7.7 Guided Pathways (Nadiyah Taylor & Jill Carbone)
  - 7.8 A.I. Honesty (Catherine Suarez)
  - 7.9 Treasurer (Catherine Suarez)
  - 7.10 President (Ashley McHale)
  - 7.11 Divisions
    - BSSL (Robin Roy, Collin Thormoto)
    - A&H (John Kelly, Catherine Suarez)
    - STEM (Anita Bhatia, David Montelongo, Jennifer Siders)
    - PATH
    - Student Services (Ryan Eckles, Julie Nguyen)
    - Part Time Representatives (Valerie Connors, Jeff Judd)
- 8. Wellness Break (5 minutes)**

## 9. Old Business

- 9.1 Bylaws and Constitution
- 9.2 Sanctuary Campus Statement

## 10. New Business

- 10.1 AB 1705 Resolution
- 10.2 New FTES Calculation starting Fall 2026

## 11. Good of the Order/Announcements

## 12. Adjournment

## 13. Next Regular Meeting: February 26, 2025

**ZOOM LOGIN: This will be the same for every Academic Senate meeting**

<https://us06web.zoom.us/j/82457062184>

Phone one-tap: US: +16694449171, 82457062184# or +16699006833, 82457062184#

Meeting ID: 824 5706 2184