



# ACADEMIC SENATE AGENDA

September 11, 2024 | 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: 8

#### Non-Voting Members:

President: Ashley Young  
Student Government: vacant  
Faculty Association: Heike Gecox

#### Voting Members:

President-Elect: Ashley McHale  
Vice President-Elect: vacant  
Secretary: Collin Thormoto  
Treasurer: Catherine Suarez  
BSSL: Robin Roy, Collin Thormoto  
A&H: John Kelly, Catherine Suarez  
STEM: David Montelongo, Jennifer Siders  
PATH:  
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 (August 28, 2024)
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
6. Action Items
7. Reports
  - 7.1 LPC Student Government
  - 7.2 CEMC/DEMC (Ashley Young)
  - 7.3 Faculty Hiring Prioritization
  - 7.4 District Technology Committee (Jeff Judd)
  - 7.5 Guided Pathways (Nadiyah Taylor & Jill Carbone)
  - 7.6 A.I. Honesty (Catherine Suarez)
  - 7.7 Treasurer (Catherine Suarez)
  - 7.8 President (Ashley Young)
  - 7.9 Divisions
    - BSSL (Robin Roy, Collin Thormoto)
    - A&H (John Kelly, Catherine Suarez)
    - STEM (David Montelongo, Jennifer Siders)
    - PATH
    - Student Services (Ryan Eckles, Julie Nguyen)
    - Part Time Representatives (Valerie Connors, Jeff Judd)
8. Old Business
  - 8.1 AP 4027 & BP 4027 Final Changes (Katie Eagan)
9. New Business
  - 9.1 Follett Bookstore Transition (Sarah Foisy)
10. Good of the Order/Announcements
11. Adjournment
12. Next Regular Meeting: September 25, 2024

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

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

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+1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347

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