



ACADEMIC SENATE AGENDA

Feb. 14, 2024 | 2:30 – 4:30 pm | Room 21147 + zoom for visitors

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.

LPC Academic Senate Quorum: 8

Non-Voting Members:

President: Ashley Young
Student Government: Evren Yuncuoglu and Delaney Roehrs
Faculty Association: Heike Gecox

Voting Members:

President-Elect: vacant
Vice President: Craig Kutil (Fall), Collin Thormoto (Spring)
Secretary: Christina Lee
Treasurer: Ashley McHale
BSSL: Robin Roy, Daniel Cearley
A & H: John Kelly, Catherine Suarez
STEM: David Montelongo, Jennifer Siders, Moh Daoud
PATH: Scott Miner
Student Services: Christina Lee, Julie Nguyen
Part Time Representatives: Jeff Judd, Valerie Connors

1. **Call to Order**
2. **Confirmation of Senators attending by Zoom**
3. **Review and Approval of Agenda**
4. **Review and Approval of Minutes (January 24, 2024)** posted on website
5. **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.*
6. **Action Items: none**
7. **Consent Items**
 - 7.1 ASCCC Modern Policing Degree Workgroup: approval of Mike McQuiston as faculty member participant
 - 7.2 STEM Full-time/Tenure Track Faculty for Biology (botany) hiring committee: Segal Boaz (biology), Russell Jensen (chemistry) and Dana Nakase (biology)
 - 7.3 Curriculum Committee Faculty Chair selection committee: Ashley Young
 - 7.4 District Operations Manager hiring committee: Dana Nakase
 - 7.5 Counseling Department Counselor/Instructor (Student Interventions) hiring committee: Rafael Valle, Carrie Frates, Michelle Zapata, Angella Ven John
 - 7.6 Curriculum approvals: Jan. – Feb. 2024 (see attachment)
8. **Reports**
 - 8.1 LPC Student Government (Evren Yuncuoglu and Delaney Roehrs)
 - 8.2 UndocuAlly (Teri Ann Bengiveno)
 - 8.3 Curriculum Committee (Erik Bell)
 - 8.4 CEMC/DEMC Committee (Ashley Young)
 - 8.5 Faculty Association (Heike Gecox)

- 8.6 DE Committee (Scott Vigallon)
- 8.7 Planning and Effectiveness Committee (Rajinder Samra)
- 8.8 LGBTQ+ Presidential Task Force (Robin Roy)
- 8.9 SEA and MLEA (Katie Eagan)
- 8.10 Alternative Academic Calendar Committee (Craig Kutil)
- 8.11 LPC Technology Committee (Collin Thormoto)
- 8.12 Treasurer (Ashley McHale)
- 8.13 President (Ashley Young)

9. Old Business

9.1 Concluding discussion about Academic Senate response to the Classified Professionals resolution on the Compressed Calendar

9.2 Discussion on Compressed Calendar; any further input

9.3 Academic Senate subcommittee updates:

- Credit by Examination
- AI and Student Plagiarism
- Common Syllabus
- Part time Faculty Equity
- Increasing Faculty Diversity
- Faculty Professional Development to Increase Student Retention and Completion

10. New Business

10.1 Part time faculty information day/conference (Ashley Young)

11. Announcements/Information Items

1.1 Opportunity drawing for wine rack!

12. Adjourn

13. Next Meeting: Wednesday, February 28, 2024

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

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

Phone one-tap

Phone one-tap: US: [+16694449171](tel:+16694449171), [82457062184](tel:+16699006833)# or [+16699006833](tel:+16699006833), [82457062184](tel:+16699006833)#

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US : +1 669 444 9171 or +1 669 900 6833 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 719 359 4580 or +1 689 278 1000 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 931 3860

Meeting ID: 824 5706 2184

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:

(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.