



ACADEMIC SENATE AGENDA

February 28, 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:
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: Jennifer Siders, David Montelongo
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 (February 14, 2024): see attachment
5. **Public Comments (5 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
7. Consent Items
 - 7.1 Hiring committee for STEM division Dean: Jennie Graham, Jeff Weichert, Dana Nakase
8. Reports
 - 8.1 LPC Student Government (Evren Yuncuoglu and Delaney Roehrs)
 - 8.2 CTE (Melissa Korber)
 - 8.3 SLO Committee (John Rosen)
 - 8.4 Program Review Committee (Nadiyah Taylor)
 - 8.5 CEMC/DEMC (Ashley Young)
 - 8.6 Faculty Hiring Prioritization (Heike Gecox)
 - 8.7 District Technology Committee (Jeff Judd)
 - 8.8 Guided Pathways (Kristy Woods)
 - 8.9 Professional Development Committee (David Powers)
 - 8.10 District Compressed Calendar Committee (Craig Kutil)
 - 8.11 Treasurer (Ashley McHale)
 - 8.12 President (Ashley Young)

APs and BPs (see attachment):

The following administrative procedures have gone through the process and have been approved by the Chancellor and reviewed by the Board of Trustees.

- [AP 3905](#) Speech, Time, and Manner

The following board policies have gone through the process and have been reviewed and approved by the Board of Trustees.

- [BP 3550](#) Drug Free Environment and Drug Prevention Program
- [BP 3820](#) Gifts
- [BP 3900](#) Speech: Time, Place, and Manner
- [BP 3950](#) Flag Raising
- [BP 6910](#) Housing

9. Old Business

9.1 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 Presentation on Work Experience Education District Plan draft, based on new Title 5 regulations (Mary Lauffer)

10.2 Presentation on OER and ZTC (Kali Rippel)

11. Announcements/Information Items

12. Adjourn

13. Next Meeting: Wednesday, March 13, 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:

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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.