



# ACADEMIC SENATE AGENDA

April 24, 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: Aanya Joshi  
Faculty Association: Heike Gecox

#### Voting Members:

President-Elect:  
Vice President: Collin Thormoto  
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 (April 10, 2024): attached

### 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

6.2 Approval of revised SLO Committee Charge, presented at last meeting

6.3 Approval of LPC Climate Action Plan Academic Senate Resolution presented at last meeting

### 7. Consent Items

### 8. Reports

8.1 LPC Student Government (Aanya Joshi)

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 Division reports

8.12 Treasurer (Ashley McHale)

8.13 President (Ashley Young)

**9. Old Business**

9.1: Academic Senate Elections updates (Christina Lee and John Kelly)

9.2 Part time faculty event updates (Ashley Young)

9.3 Academic Senate statement regarding the Compressed Calendar - Division feedback, and feedback received from Dan Cearley (Ashley Young)

9.4 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 Division input for FA: items to bring up for next contract (Heike Gecox)

10.2 Academic Senate awards committee (Outstanding Service and Distinguished Teaching)

10.3 Substantiative Change for DE (Scott Vigallon)

10.4 Review of Academic Senate Constitution (attached)

10.5 Review of Academic Senate Bylaws (attached)

**11. Announcements/Information Items**

**12. Adjourn**

**13. Next Meeting: MAY 9, 2024**

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

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

**Phone one-tap**

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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.