

LOS MEDANOS COLLEGE

Academic Senate Agenda

8/31/26

Date: 8/31/26, (3:00 – 5:00 pm)

Location: L-109 and BRT 135

Zoom: <https://4cd.zoom.us/j/8039830539?omn=87121526748>

Meeting ID: 803 983 0539

1. Welcome and Introductions: I, A (5 minutes, 3:00 – 3:05 pm)

- a) Public Comments
- b) Approval of Agenda, 8/31/26
- c) Approval of Minutes, 5/11/26

2. Reports: I (15 minutes, 3:05 – 3:20 pm)

a) ASC President's Announcement:

- Best Practices – 10+1, #6 – District and college governance structures, as related to faculty roles.
- Academic Senate Retreat Overview (Thu, Aug 20, 2026)
- Announcement – 3 At-Large Position – Call out soon for interest.
(1 At-large CTE FT, 1 At-large Liberal Arts & Sciences, & 1 At-large PT)
- ASCCC – Tiffany Morgan, OER Liaison
- ASCCC – CPL Liaison for LMC – Penny Wilkins, Business
- ASCCC – [Disciplines List Revisions](#) and [Timeline](#) – Due Sep 30, 2026
- ASCCC – Area B Meeting, Fri, Oct 9th, 9-3pm at DVC (Hybrid)
- ASCCC – [FALL Plenary, Thu, Nov 5-7th, North Grand Bay Hotel, San Francisco](#)
- ASCCC – [Resolution Process Timeline 2026-27](#)
- ASCCC – [Academic Academy for Climate Justice & Action](#) – Eventbrite Sign-up
- CCC – [Regional Professional Development Network for Teaching & Learning](#)

- Open Committee Seats: CC/4, SGC/1, DGC/2, FSCC/1, IDEA/1, TLC/1, Sustainability/1, Student Success Teams/1, DE/1, Safety & Security
- EEO Advisory Committee 3, Academic Senate Representative 3
(EEO Advisory Committee - 9/8/26, 11/10/26, 2:15 – 3:45pm, L-215)

b) College Administration: R. Pedersen (10 minutes, 3:20 – 3:30 pm)

- ISER Report – Information for Senate Reading
- Department Feedback – Fill out form.
- [Timeline Information](#) and Q&A

c) Committee Report Outs: (5 minutes, 3:30 – 3:35 pm)

- Standing Committees: CC and SGC
- Rotating Committees: None

3. Consent: I, D, A (5 minutes, 3:35 - 3:40 pm)

- a) CC Committee – Robert Moore - Physics
- b) SGC Committee – Mindy Capes – Chemistry
- c) SGC Committee – Morgan Lynn – English & VP Academic Senate
- d) SGC Committee – Adrianna Simone – Ethnic Studies and Social Justice Studies Dept. Chair and Academic Senate President (SGC Faculty Rep Alternate)

4. Second/Third Reading: I, D, A (0 minute, 3:40 pm)

- a) None

5. First Reading: I, D, PA (35 minutes, 3:40 – 4:15 pm)

- a) Payroll Procedure 9.01 – 5 min
- b) HR 1080.01 – Tobacco Free and Smoke-Free Institution – 5 min
- c) Curriculum and Instruction Procedure 4016 (Credit for Prior Learning) – Revisions – 5 min
- d) RAP Rubric and Priorities and Rating Sheet – 20 min

6. Discussion: I, D (45 minutes, 4:15 - 5:00pm)

- a) Senator Roles and Responsibilities – 10 min
- b) Task Teams/Groups – Senate Retreat Priorities – 10 min
- c) Resolutions – 5 min
- d) Representation on Shared Governance Committees – 10 min
- e) Curriculum Institute Updates – 10 min

7. Upcoming: I (Info Only, 5:00pm)

- a) Equivalency Committee Proposal
- b) GE Assessment Updates
- c) 4CD Accessibility, Capability, Maturity Model (ACMM)
- Thu, Sep 17th, 3-4pm, Zoom/Grow
- d) Tell me something good!

8. Adjournment:

Topic: Academic Senate Meeting
Time: Aug 31, 2026, 03:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
<https://4cd.zoom.us/j/8039830539?omn=87121526748>

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• 8039830539@zoomcrc.com