LOS MEDANOS COLLEGE

Academic Senate Agenda 11/09/26

Date: 11/09//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, 11/09/26
c) Approval of Minutes, 10/12/26

2. Reports: I (10 minutes, 3:05 – 3:15 pm)

a) ASC President's Announcement:
- Local – Study Abroad Summer 2027
- Local – APIDA and MESA Career Panel
- Local – Book Talk and Sonic Meditation
- Local – LMC Classified Senate Soup Cook-Off, Wed, Nov 18th, 11-1pm, Indoor Quad
- Local – LMC Holiday Reception, December 7th, 3:00-5:00pm in SU-109
- Local – Pittsburg Holiday Parade – Saturday, December 5th at 5:00 pm
- District – Retirement Celebration, Chancellor Mojdeh Mehdizadeh: (LMC, Mon, Dec 7th, 3-5pm, LMC Holiday Reception, Student Union 109)
- District – AI in Teaching and Learning: Building Local Frameworks
- District – Board Policies Fiscal Management all approved 5033, 18.01, 18.06, and 5031
  - Amendments Update: BP 5033 and BP 5031
- District – Student Services 3006 and 3023
- District – Broken links due to security breach, no identity data related.
- District – 2026-27 Hayward Award for Excellence in Education – Due to ASC 11/30/26 (Due 12/11/26, Rubric Guidelines, 250 words or less)
- ASCCC – FALL Plenary Overview

- Open Committee Seats: CC/4, DGC/2, IDEA/1, TLC/1, Sustainability/1, Student Success Teams/1, Safety & Security/1, EEO/1
- Planning Committee – 1 Faculty Rep – Meets 1st Thu/Month, 2:00 – 3:50 pm

b) College Administration:
c) Committee Report Outs: **(10 minutes, 3:15 – 3:25 pm)**
- Standing Committees: CC and SGC
- Rotating Committees: TLC

3. Consent: I, D, A (5 minutes, 3:25 – 3:30 pm)

a) EEO Committee – Antoinette Corbin, MESA Director

4. Second/Third Reading: I, D, A (15 minutes, 3:30 – 3:45 pm)

a) Budget Committee Charge Sheet 2026-2027 and Feedback

5. First Reading: I, D, PA (30 minutes, 3:45 – 4:15 pm)

a) Board Policy 4014 – Distance Education
b) Board Policy 3006 – Awards Issued by the Contra Costa Community Colleges District
c) Curriculum and Instruction Procedure 4004 – Awards Issued by the Contra Costa Community College District
d) Student Services Procedure 3029 – District Student Trustee Elections
e) Board Policy 4001 – Standards of Scholarship
f) Curriculum and Instruction Procedure 4001 – Standards of Scholarship
g) Curriculum and Instruction Procedure 4017 – Academic and Progress Alert, Pause, Restart
h) Curriculum and Instruction Procedure 4018 – Course Repetition
i) Curriculum and Instruction Procedure 4019 – Academic Renewal
j) Curriculum and Instruction Procedure 4004 – Awards Issued by the Contra Costa Community College District

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

a) Calendar 28-29 AY to GB and Substitution Calendar 29-30 AY – M. Lapriore – 15 minutes
b) Teacher of the Year Award and Timeline – A. Simone - 10 minutes
c) Hayward Award for Excellence in Education – Due ASC 11/30/26 – A. Simone - 10 minutes (Announcement Letter - Due 12/11/26, Rubric, 250 word or less, plaque, $1,250 cash award)
d) Revisit AI Task Team Report – Sep 8, 2025 – E. Jones – 10 minutes

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

a) Writing Resolutions Workgroup
b) Tell me something good!

8. Adjournment:

Topic: Academic Senate Meeting
Time: Nov 9, 2026, 03:00 PM Pacific Time (US and Canada)
https://4cd.zoom.us/j/8039830539?omn=87121526748

Meeting ID: **803 983 0539**