

# LOS MEDANOS COLLEGE

## Academic Senate Agenda – Minutes

SP26 – 4/13/26

**Present:** Morgan Lynn, Nick Nabas, Estelle Davi, Melissa Wheeler, Randi Osburn, Haydee Lindgren, Jennifer Finnigan, Cameron Bluford, Julie Von Bergen, Marci Lapriore, Lenea Pollett, and Abbey Duldulao

**Absent:** Adrianna Simone, Max Trujillo, and Dennis Gravert

**Guests:** \*Pamela Ralston, \*A'kilah Smith, Ryan Pedersen, Rachel Anicetti, \*Nicole Trager, \*Erlinda Jones, Eric Sanchez, \*Christina Goff, and Grace Villegas

### 1. Welcome and Introductions:

#### a) Public Comments:

- President A. Simone is attending APAHE conference. VP M. Lynn will preside over the meeting.

#### b) Approval Agenda, 4/13/26 – Approved (M/S: J. Von Bergen/M. Lapriore) Unanimous, 11 Votes

#### c) Approval Minutes, 3/30/26 – Approved (M/S: M. Lapriore/R. Osburn) 10 Yes, 0 No, 1 Abstain

### 2. Reports: I

#### a) ASC President's Announcement:

- Best Practices: 10+1, #3 Grading Policies (Title 5)
- M. Lynn conducted an activity surrounding 10+1 grading policies and best practices in groups on Title 5 Ed Code 55002 Standards and Criteria for Courses: The groups shared information on 1) Who decides whether colleges can have plus or minus grades?, 2) At LMC, who can give students EW grades, and 3) At LMC, who decides which grading symbols we choose to use?
- M. Lynn reminded all Accessibility requirements for website documents due on April 24, 2026.
- Stand in solidarity for Classified by joining them every Tue, 10:15-10:30am in front of SS building.
- Jennifer Finnigan and Louie Giambattista are the Grand Marshalls for 2026 Graduation.
- FSCCC are currently reviewing ASCCC Spring Plenary Resolutions, M. Lynn to give updates.
- Budget update will be presented during College Assembly meeting on Mon, April 20, 2026.
- Sinners film screening will be on Thu, April 16, 3:30-7:15pm in Student Union 108.
- Ethnic Studies Summit is on Fri, April 17, 8:30am-3pm in Student Union, all can still register.
- ASCCC Spring Plenary, A. Simone and M. Lynn attended. M. Lynn shared added category on mental health on disciplines list. Math disciplines change to restrict the discipline for master's degree did not pass. New discipline added was drone category. Resolution urging Chancellor's office to support test proctoring center on campus and for faculty to be involved in dual enrollment agreement processes with our local high schools. Academic Senate to work on revising progress renewal status via creative or open ways students able to renew or progress towards a degree.
- Non-credit Institute, Thu, April 30 in San Jose. There is funding for faculty to attend.
- Curriculum Institute, Wed, Jul 15-18 in Sacramento. Faculty were encouraged to apply.
- Academic Senate President voting will open soon and will run for two weeks. Results on Apr 27.
- Tenured Faculty: Jennifer Finnigan, Nicholas Gale, Denaj Mendewala, Linda Riley & John Schall.

- b) College Administration: LMC ACCJC ISER 2027, Standard 2.7 - 2.9, R. Pedersen  
Pedersen shared feedback forms for Standard 2 (support and service programs) for student success and asked all to share with constituents for their area feedback. Pedersen navigated through Planning and Institutional Effectiveness website, development timeline, integrated educational strategic planning processes, and current version of the whole plan. The full plan is over 100 pages and provided to Senate was the Executive Summary (also in packets) and items to be reviewed.
- c) Committee Report Outs:  
Standing Committees: CC and SGC:  
Curriculum Committee – No new updates.  
SGC – E. Sanchez asking for Senate recommendations on structure and had conversations on budget committee. Sub-committee was formed for budget committee from each constituency to work on proposals. Monday meeting calendar was discussed. RAP and Prop 20 items were discussed.  
Rotating Committee:  
IDEA – J. Bahlman shared reviewing and recommending equity practices. IDEA is reviewing and updating its charges for SGC submission; reviewing institutional language with an equity lens, several sub-committees were formed to work on various areas and institutional language recommendations.  
Planning – M. Lynn shared discussion was focused on ESPC (Enrollment Student Planning Committee), its role determining funding allocations and how the committee handles funding categories and if faculty consultation is required. ESPC operates separately from contract matters. It was clarified that there is a student representative for this group.

### 3. Consent: A

**Motion to approve Haydee Lindgren, Counselor for Enrollment Strategy and Planning Committee – Approved (M/S: J. Von Bergen/M. Lapriore) 11 Yes, 0 No, 1 Abstain**

### 4. Second/Third Reading: I, D, A

a) 4CD Equivalency Process for Non-master's degree.

b) 4CD Equivalency Process for master's degree.

M. Lynn shared these are district-wide establishing common district lines for multi-committees. Discussions: 1) faculty hiring processes, 2) department representation, 3) committee members for smaller departments, 4) equivalency reviews in hiring process with HR, 5) Senate council to request clarification from HR, 6) what to do with smaller departments, Hiring language was presented to the senate with involved members and hiring protocols.

### 5. First Reading: I, D, PA

a) SGC Meeting Times and Facilitation Model

A shift duration from 2-hour to 85 minutes meeting time; proposed time block from 2:30 – 3:55pm. E. Sanchez shared information on where time crunches are happening between committees and shared all committees and their meeting schedules. Sanchez explained the quad chair model with rotating chair for 2 years and the benefits of distribution of work. Testing out this model will take place for one semester and will report back to Senate. Discussion regarding meeting times, impact on programs including STEM, voting rights and childcare services. ECE Center hours of operation and faculty use of ECE was discussed.

## **6. Discussion: I, D**

- a) Accreditation Standards 4.1, 4.2 and 4.3 – Senate review, feedback and discussion.
  - A. Simone and M. Lynn will be sending out an email requesting for feedback from areas. This is a good time to look at committees and items related to participatory governance.
  - b) Accessibility Supplemental Documents Standards - Senate to review accessibility across the board, how we share documents, communication and transition for all away from that are not remediated. Processes will change, how we share documents, sharing differently, and website content. M. Lynn is currently working with Eloine (marketing) on website accessibility including Senate Bylaws.
  - c) Senate Area/Group Representatives – M. Lynn shared faculty roles on committees and responsibilities to represent Senate’s voice in committees and sending feedback back to Senate. Lynn explained the smaller programs combined into groups. Discussions were around representation voting processes or volunteering for its areas.
  - d) Campus Safety and Concerns – Lynn asked all for any concerns for safety around campus. Comments: 1) Brentwood campus handicap doors not working, 2) BRT lift from outside to inside is about an inch drop and rolling a cart was challenging, 3) Math Pittsburg study rooms has some activities after hours and makeshift barbershop, loud/screaming students, roughhousing and recent having birthday party. Math has asked for extra patrolling in the building., 4) fewer night classes, 5) dried fountains, 6) almost no cell service on campus, 7) Emergency call buttons.

## **7. Upcoming: Info only listed on the agenda.**

## **8. Adjournment: A unanimous motion to adjourn 5 minutes early today at 4:55pm.**