

Tuesday, March 12, 2024 CHANCELLOR'S COUNCIL

District Office 7600 Dublin Blvd., 3rd Floor, Dublin, CA 94568 Meeting held via Zoom Zoom: https://us06web.zoom.us/j/86815907252? pwd=TEJrU1I3azFpa1NpVmhOZ2doM3VWUT09 Meeting ID: 868 1590 7252 Password: 424100

1. REVIEW AND APPROVAL OF AGENDA

Subject	1.1 Approval of the March 12, 2024 Meeting Agenda
Meeting	Mar 12, 2024 - CHANCELLOR'S COUNCIL
Category	1. REVIEW AND APPROVAL OF AGENDA
Access	Public
Туре	ACTION, PROCEDURAL
Recommended Action	That the Council approves the Agenda for the March 12, 2024 Meeting.

2. REVIEW AND APPROVAL OF MINUTES

Subject	2.1 Approval of the Minutes from the February 13, 2024 Meeting
Meeting	Mar 12, 2024 - CHANCELLOR'S COUNCIL
Category	2. REVIEW AND APPROVAL OF MINUTES
Access	Public
Туре	MINUTES, ACTION
Recommended Action	That the Council approves the Minutes from the February 13, 2024 meeting.

3. INFORMATION AND DISCUSSION ITEMS

Subject	3.1 Part-Time Faculty Informational Meetings
Meeting	Mar 12, 2024 - CHANCELLOR'S COUNCIL
Category	3. INFORMATION AND DISCUSSION ITEMS
Access	Public
Туре	INFORMATION & DISCUSSION

4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

Subject	4.1 First Reading of Board Policies
Meeting	Mar 12, 2024 - CHANCELLOR'S COUNCIL
Category	4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES
Access	Public
Туре	INFORMATION & DISCUSSION, BOARD POLICIES / ADMINISTRATIVE PROCEDURES

Board Policy and Administrative Procedure 2410 articulates the process by which Board Policies and Administrative Procedures are created and reviewed. Proposed new or revised board policies are submitted to Chancellor's Council for review.

Board Policy changes, if any, are identified using track changes (strikethroughs where deletions occur and underlines where additions are included).

Council members will distribute the board policies to constituent groups for review and comment to be brought back for a second reading in the subsequent month.

This is the first reading of the following policies.

1. BP 5500 Standards of Student Conduct

File Attachments BP5500 Standards of Student Conduct.pdf (380 KB)

Subject	4.2 First Reading of Administrative Procedures
Meeting	Mar 12, 2024 - CHANCELLOR'S COUNCIL
Category	4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES
Access	Public
Туре	INFORMATION & DISCUSSION, BOARD POLICIES / ADMINISTRATIVE PROCEDURES

Board Policy and Administrative Procedure 2410 articulates the process by which Board Policies and Administrative Procedures are created and reviewed. Proposed new or revised administrative procedures are submitted to Chancellor's Council for review.

Administrative procedure changes, if any, are identified using track changes (strikethroughs where deletions occur and underlines where additions are included).

Council members will distribute the procedures to constituent groups for review and comment to be brought back for a second reading in the subsequent month.

This is the first reading of the following procedures.

- 1. AP 4100 Graduation Requirements for Degrees and Certificates
- 2. AP 4250 Probation, Dismissal and Readmission

Subject	4.3 Second Reading of Board Policies
Meeting	Mar 12, 2024 - CHANCELLOR'S COUNCIL
Category	4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES
Access	Public
Туре	ACTION, BOARD POLICIES / ADMINISTRATIVE PROCEDURES

Board Policy and Administrative Procedure 2410 articulates the process by which Board Policies and Administrative Procedures are created and reviewed. Proposed new or revised board policies are submitted to Chancellor's Council for review.

Board Policy changes, if any, are identified using track changes (strikethroughs where deletions occur and underlines where additions are included).

This is the second reading of the following policies.

- 1. BP 3710 Securing of Copyright
- 2. BP 3715 Intellectual Property
- 3. BP 4020 Program, Curriculum, and Course Development
- 4. BP 4300 Field Trips and Excursions

File Attachments

BP 3710 Securing of Copyright 2015 0915.pdf (255 KB) BP 3715 Intellectual Property.pdf (248 KB) BP 4020 Program, Curriculum, and Course Development 2020 0721.pdf (87 KB) BP 4300 Field Trips and Excursions ESSS Update 2024 0126.pdf (195 KB)

Subject	4.4 Second Reading of Administrative Procedures
Meeting	Mar 12, 2024 - CHANCELLOR'S COUNCIL
Category	4. BOARD POLICIES AND ADMINISTRATIVE PROCEDURES
Access	Public
Туре	INFORMATION & DISCUSSION, BOARD POLICIES / ADMINISTRATIVE PROCEDURES

Board Policy and Administrative Procedure 2410 articulates the process by which Board Policies and Administrative Procedures are created and reviewed. Proposed new or revised administrative procedures are submitted to Chancellor's Council for review.

Administrative procedure changes, if any, are identified using track changes (strikethroughs where deletions occur and underlines where additions are included).

Council members will distribute the procedures to constituent groups for review and comment to be brought back for a second reading in the subsequent month.

This is the second reading of the following procedures.

- 1. AP 4020 Program and Curriculum Development
- 2. AP 4300 Field Trips and Excursions

File Attachments <u>AP 4020 Program and Curriculum Development 2024</u> 0126 ESSS Update CO Update.pdf (325 KB)

5. COLLEGE RESOLUTIONS / REPORT OUTS

Subject	5.1 Las Positas College Student Government Alternative Academic Calendar Resolution
Meeting	Mar 12, 2024 - CHANCELLOR'S COUNCIL
Category	5. COLLEGE RESOLUTIONS / REPORT OUTS
Access	Public
Туре	INFORMATION & DISCUSSION, REPORTS
File Attachments	

LPCSG-AAC Resolution.pdf (52 KB)

Subject	5.2 Report out from the College Senates and Unions
Meeting	Mar 12, 2024 - CHANCELLOR'S COUNCIL
Category	5. COLLEGE RESOLUTIONS / REPORT OUTS
Access	Public
Туре	REPORTS

6. FUTURE AGENDA ITEMS

Subject	6.1 Discuss Future Agenda Items
Meeting	Mar 12, 2024 - CHANCELLOR'S COUNCIL
Category	6. FUTURE AGENDA ITEMS
Access	Public
Туре	INFORMATION & DISCUSSION

7. ADJOURN

Subject	7.1 Adjourn the March 12, 2024 Meeting
Meeting	Mar 12, 2024 - CHANCELLOR'S COUNCIL
Category	7. ADJOURN
Access	Public
Туре	ACTION
Recommended Action	That the Council approves to adjourn the meeting.