

# LASSEN COMMUNITY COLLEGE

# ACADEMIC SENATE



## MINUTES

Tuesday, September 13, 2011  
3:30pm in HU-106

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2011-2012

### President

Cheryl Aschenbach

### Vice-President

Nancy Beterbide

### Secretaries

Lisa Gardiner

Richard Swanson

### Senators

Michael Giampaoli

Carrie Nyman

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Call to Order: President Aschenbach called the meeting to order at 3:32.  
Members present: Aschenbach, Beterbide, Giampaoli, Nyman, Swanson  
Public present: Dr. Kayleigh Carabajal, Sue Mouck

Approval of Agenda: (Nyman/Giampaoli) MSCU to approve agenda.

### Minutes

Approval of minutes from August 25, 2011 meetings (Beterbide/Nyman) MSCU.

### Public Comment

No comment.

### Action Items

1. Approve Institutional Planning and Budget Development Handbook (Beterbide/Giampaoli) MSCU
2. Grant an IPR extension for LVN program to October 25 Senate meeting because of the urgency necessary to make changes in the program (Giampaoli/Beterbide) MSCU
3. Assign IPR Mentors for 2011-2012 (Beterbide/Nyman) MSCU

### Discussion Items

1. Review updated Selection and Hiring Manual.  
Now that Senate has done a second review, it will be forwarded to HR and President Studt. It will go to Consultation Council and then will return to Senate for final faculty approval before going to the Board.

### Information Items

Fall Plenary is November 3-5, 2011 in San Diego. Senators should consider attending either Fall or Spring plenary.

### Reports

- Senators  
*Nancy Beterbide mentioned that ethics was discussed in her Convocation break out group. The Senate needs to follow up with LCC Student Honor Code.,*
- Administration: None
- LCFA  
*Michael Giampaoli reported that the LCFA Executive Committee may be discussing class sizes based on the enforcement of pedagogical maximums in courses this semester. President Aschenbach requested that the Senate be a part of the discussion because of the potential impact on pedagogy and academic standards.*

Academic Senate  
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Adjournment: Giampaoli: 4:32 pm (Giampaoli/Nyman).

#### Next Academic Senate Meetings

Tuesday, September 27, 2011 at 3:30pm in Board Room

Tuesday, October 11, 2011 at 3:30pm in Board Room

Tuesday, October 25, 2011 at 3:30pm in Board Room

Tuesday, November 8, 2011 at 3:30pm in Board Room

Tuesday, November 22, 2011 at 3:30pm in Board Room

Tuesday, December 13, 2011 at 3:30pm in Board Room

Additional meetings will be scheduled as necessary.

#### Future Agenda Items

- Student Grievance AP (from C. Templeton)
- Discussion: Athletic Team Schedules and December Final Exams
- Consider revisions to Senate Bylaws
- Continued Review of BPs and APs:
  - a. BP and AP 4010 Academic Calendar
  - b. BP & AP 4250 Probation
  - c. AP 4255 Disqualification and Dismissal
  - d. BP & AP 4106 Nursing Programs
- First reading of Human Services IPRs(from Spring 2009).
- First reading of Automotive IPR (from fall 2010)

2011-2012 IPRs

IPR	Faculty Assigned	Senate Mentor
Social Science (2011)	Carie Camacho Linda Kennedy Garrett Taylor Kam Vento	Michael Giampaoli
Fire Science (2011)	Dave Trussell	Cheryl Aschenbach
Gunsmithing (2011)	John Martin Andrew Faircloth	Richard Swanson
Journalism (2011)	Richard Swanson	Nancy Beterbide
Vocational Nursing (2011)	Tom Jeffries Monna Walters (Dir.)	Cheryl Aschenbach
Welding (2011)	Kory Konkol	Lisa Gardiner
Human Services (2009/2011)	Colleen Baker Sandy Beckwith Ross Brosius Toni Poulsen	Carrie Nyman
Fine Art/Humanities (2012)	Cheryl Aschenbach Carie Camacho Michael Giampaoli Richard Swanson Linda Kennedy	Lisa Gardiner Carrie Nyman
Administration of Justice/ Correctional Science (2012)	Nancy Beterbide Linda Kennedy	Richard Swanson Michael Giampaoli
Agriculture (2012)	Brian Wolf	Lisa Gardiner Carrie Nyman
Automotive (2010/2012)	Chad Lewis	Cheryl Aschenbach
Business (2012)	Garrett Taylor Kam Vento	Michael Giampaoli Nancy Beterbide
Child Development (2012)	Betsy Elam	Nancy Beterbide

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