



LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



Minutes

Tuesday, May 22, 2012

Approved June 6, 2012

2011-2012

President

Cheryl Aschenbach

Vice-President

Nancy Beterbide

Secretaries

Lisa Gardiner

Richard Swanson

Senators

Michael Giampaoli

Carrie Nyman

Call to Order: Meeting called to order at 3:04

Senators present: Aschenbach, Gardiner, Swanson, Giampaoli, Nyman

Public Present: Sue Mouck, Bobbie Theesfeld

Agenda approved (Giampaoli, Gardiner: MSCU)

Minutes from the April 24 and May 8, 2012 meetings approved (Swanson, Gardiner: MCU)

Action Items

1. Ratification of elections, seating of senators (Nyman, Giampaoli: MSCU)
2. Election of officers:
Aschenbach president; Swanson, Beterbide vice-president; Gardiner and Swanson co-secretaries (Nyman, Giampaoli: MSCU)
3. Approval of BP 4250 and AP 4255 Dismissal and Probation (Gardiner, Giampaoli: MSCU)
4. Appointment of faculty to the Budget Process Revision team. Senate suggested appointment of Garrett Taylor in addition to Sue Mouck and Cheryl Aschenbach. (Giampaoli, Gardiner: MSCU)
5. Approval of LCC Selection and Hiring Manual and forwarding to Consultation Council. Mouck and Aschenbach explained that the manual has gone to constituent groups, Consultation Council and Human Resources where minor amendments were made. (Gardiner, Swanson: MSCU)
6. Determination of meeting schedule for summer and start of fall. Senate set June 6 as next meeting, and will decide at that meeting the fall meeting schedule. Senate will meet in MS 101 at 1 p.m. June 6. (Giampaoli, Gardiner: MSCU)

Discussion Items

1. IPR Handbook revisions – ongoing. Next discussion will address new SLO language and the annual update instructions. Swanson and Nyman presented ideas for more informative student survey with open-ended questions
2. Faculty Handbook revisions –Aschenbach asked that Senators review the handbook from the viewpoint of “what would I as a new instructor need to know?”
3. Correspondence Handbook revisions- Theesfeld offered suggestions. Senate will discuss further at next meeting
4. AP 5520 Student Discipline Procedures

Academic Senate

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5. Fine Arts & Humanities IPR – first reading: authors Aschenbach and Giampaoli reported good progress
6. Faculty engagement—Mouck expressed frustration at lack of faculty engagement in general, and specifically the poor response to the recent accreditation survey. Senate discussed possible methods of increasing faculty engagement

Information Items

1. Student Showcase. Aschenbach reported the exceptional turnout on this first inception of the Student Showcase, and acknowledged the variety of entries and the scholarship money raised through the volunteer yard sale.

No Reports

Closed Session

- Minimum Qualifications and Equivalencies
No action taken in closed session

Meeting adjourned at 4:20 (Swanson, Giampaoli)