



LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



2012-2013

President
Cheryl Aschenbach

Vice-President
Nancy Beterbide

Secretaries
Lisa Gardiner
Richard Swanson

Senators
Michael Giampaoli
Carrie Nyman

Approved Minutes
Tuesday, October 23, 2012

Call to Order: President Achenbach called the meeting to order at 4:04 pm

Senators Present: Cheryl Aschenbach, Lisa Gardiner, Michael Giampaoli, Carrie Nyman
Guests: None.

Approval of Agenda with addition of discussion items 7000 Series of APs, AP 4005 and deletion of closed session (Nyman, Gardiner MSCU)

Minutes

Approval of Minutes from the October 9, 2012 meeting (Gardiner/Giampaoli, MSCU)

Public Comment
None

Action Items

1. None

Discussion Items

1. Human Services IPR
Initial draft was received from Kam Vento. Nyman and Aschenbach will be providing feedback to Kam this week.
2. BP/AP 4050 Articulation
BP 4050 will be moved forward for approval at next meeting. AP 4050 will be forwarded to Articulation Officer Alison Somerville for her review and input.
3. BP/AP 4260 Pre-requisites, Co-requisites, and Advisories
BP 4260 will be moved forward for approval at next meeting. Senators will further review AP 4260 and this AP will be forwarded to the Counseling Department for their input.
4. BP/AP 7000 series:
Six areas in this AP touch on faculty issues: AP 7210, AP7211, AP7212, AP7215, AP7220 and AP7360. Senators will review these APs further and provide input at next meeting.
5. AP4005: Enrollment Management
Fiscal issues listed in this AP are recommended for inclusion in AP 6300 Fiscal Management. President Aschenbach will revise this AP and bring to next meeting.

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Information Items

President Aschenbach stated new Senate Rostrums are going out to faculty. She recommends faculty review this latest edition as some articles are of interest. President Aschenbach reported she attended the Area A Meeting. During the meeting procedural policies were approved; a quiet Senate plenary is expected.

President Aschenbach announced the foundation branch of the California Statewide Academic Senate has a fund raising campaign to encouraged faculty members to donate “10+1” dollars (\$11) per month to support the mission of the Academic Senate. For more information go to: <http://www.asfcc.com/> and click on “Donate Here”.

Reports

- Senators: None.
- LCFA: None.

Adjournment: Nyman 4:50 pm

Next Academic Senate Meetings

Tuesday, November 13, 2012

Tuesday, November 27, 2012

Tuesday, December 11, 2012

Additional meetings will be scheduled as necessary.

Future Agenda Items

- Procedure Manual for Processing Attendance Accounting (action)
- Transcript evaluation recommendations for foreign students
- Acceptance of coursework from regionally accredited institutions
- Revisions to Incomplete Form and AP>>>>
- BP 4225
- Agriculture IPR (from 2012)
- Human Services IPR(from 2009) (October 2012).
- Social Science IPR (from May 2011) (September 2012)
- Gunsmithing IPR (from May 2011)
- Journalism IPR (from May 2011)
- Business IPR (from May 2012)