



# LASSEN COMMUNITY COLLEGE

# ACADEMIC SENATE



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2012-2013

Approved Minutes  
Tuesday, March 19, 2013

President  
Cheryl Aschenbach

Call to Order: President Aschenbach called the meeting to order at 4:05 pm  
Senators present: Cheryl Aschenbach, Nancy Beterbide, Lisa Gardiner, Michael Giampaoli, Carrie Nyman, Richard Swanson  
Guest present: Sue Mouck

Vice-President  
Nancy Beterbide

Approval of Agenda: (Beterbide/Giampaoli MSCU)

Secretaries  
Lisa Gardiner

Minutes  
Minutes from January 22, February 7, and March 5 approved (Swanson/Beterbide MSCU).

Richard Swanson

## Action

Senators  
Michael Giampaoli  
Carrie Nyman

1. Approve 2011 Social Science IPR and forward it to the Board (Giampaoli/Beterbide MSCU)  
*This IPR is long overdue because of so few full-time faculty in social science, but the Senate commends the faculty for working together and finally getting it done.*
2. Approve 2011 Gunsmithing IPR and forward it to the Board (Gardiner/Beterbide MSCU)  
*This IPR does not include any curriculum changes. Cheryl and Sue have both spoken to gunsmithing faculty, and they would prefer that this 2011 IPR be approved and they follow with a 2013 IPR that includes curricular changes rather than waiting for only a 2013 IPR.*
3. Approve elections timeline for 2013-2015 (Gardiner/Giampaoli MSCU)  
*Cheryl presented a timeline for elections that leads to elections the first week of May with results ratified and new senators being seated at the last spring meeting.*
4. Approve AP 4050 Articulation (Nyman/Beterbide MSCU)  
*Alison Somerville, our articulation officer, has worked with Cheryl to address the Senate's concerns about lack of detail in an earlier draft.*
5. Approve AP 7214 Initial Placement on Salary Schedule (Giampaoli/Beterbide) MSCU

Discussion  
None

Closed Session  
Senate entered closed session at 4:18 p.m. to consider approval of Minimum Qualifications and Equivalencies for forwarding to the Board  
Approve two requests for equivalency in fire technology (Gardiner/Beterbide MSCU)

Academic Senate  
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Closed Session Report: At 4:23 p.m. the Senate reported that two requests for equivalency in fire technology were approved.

Adjournment: 4:25 p.m. (Giampaoli/Swanson)

#### Future Agenda Items

- International students
- Acceptance of coursework from regionally accredited institutions
- Acceptance of CLEP credit
- Senate elections
- Agriculture IPR (from 2012)