



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, April 9, 2013

Call to Order: President Aschenbach called the meeting to order at 4:02 pm
Senators present: Cheryl Aschenbach, Lisa Gardiner, Michael Giampaoli, Carrie Nyman, Richard Swanson
Guest present: Sue Mouck

Approval of Agenda: (Gardiner, Giampaoli: MSCU)

Minutes

Minutes from March 19, 2013 will be approved at a future meeting.

Action

1. Curriculum/Academic Standards Committee Recommendations approved and Forwarded to the Board (Swanson, Gardiner: MSCU).
New degree: Associate of Arts of Psychology for Transfer
New course: ENGL7
2. One faculty election lists (serving faculty eligible to nominate, faculty eligible to be nominated, and faculty eligible to vote) approved (Giampaoli, Gardiner: MSCU)
There was discussion that we are not in an adversarial environment, therefore for the time being senators do not see the need to exclude probationary tenure-track faculty from being nominated for and serving on Senate.

Discussion

1. First Reading of 2012 Business IPR
Cheryl shared that the Business IPR is complete and very thorough. Garrett and Ken have done a very good job documenting their program successes and charting a path into the future. The Executive Summary needs to be completed, but otherwise the IPR is ready for approval at the next Senate meeting.
2. 2013 IPR Status Update
Vocational Nursing: *Monna has been working on the VN IPR, and it's expected to be ready as a draft by the end of the year.*
Welding: *Unknown*
Fire Technology: *Dave Trussell told Cheryl that it would be difficult to get the IPR finished by the end of the academic year. If it's not done, he will definitely have it finished in the summer and ready for Senate approval in August.*
Basic Skills: *The English/Math/Basic Skills division has met and assignments have been made for portions of the IPR. Some progress has*

Academic Senate

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been made, but there hasn't been much participation by math and English faculty. DSPS: Cindy Howe is working on the IPR, and Carrie Nyman will be adding specifics about the adapted physical education components of the DSPS program. Mentors were reminded of assignments and encouraged to contact faculty to inquire about the status of 2012-2013 IPRs.

3. Ch. 6 Administrative Procedures:

Most of the APs are outside the purview of the Senate. However, there was some discussion regarding cancellation of classes procedure. Senators agreed that this item needs to come back for Senate approval since it establishes that the VP of Administrative Services will cancel low-enrolled classes, and nothing is included about consulting the VP of Instructional Services. Senators voiced concern that if this procedure goes into effect, the VP of Admin. Services can cancel low-enrolled classes for financial reasons without any consideration for impact on programs and students. Cheryl will propose a revision for action at the Senate's next meeting.

Closed Session

Senate entered closed session at 4:25 p.m. to consider approval of Minimum Qualifications and Equivalencies for forwarding to the Board

Motion to deny requests for equivalency in physical education and health on the grounds that the qualifications listed are not equivalent to established minimum qualifications (Nyman, Swanson: MSCU)

Closed Session Report: At 4:31 p.m. the Senate reported that requests for equivalency in PE and Health were denied.

Adjournment: 4:33 p.m. (Nyman)

Future Agenda Items

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