

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



Approved Minutes
Tuesday, September 24, 2013
3 p.m. in HU-204

2013-2014

President

Cheryl Aschenbach

Vice-President

Nancy Beterbide

Secretaries

Lisa Gardiner

Richard Swanson

Senators

Michael Giampaoli

Carrie Nyman

Call to Order: President Aschenbach called the meeting to order at 3:05

Senators present: Aschenbach, Beterbide, Swanson, Giampaoli, Nyman.

Guest present: Sue Mouck

Approval of Agenda: (Beterbide/Swanson: MSCU) with removal of closed session

Minutes

Approval of August 27 and September 10 meeting minutes (Giampaoli, Bederbide: MSCU)

Action

1. Approval of BP and AP 4005 Enrollment Management and Attendance Accounting, with minor changes as per previous discussions. (Beterbide, Nyman: MSCU)
2. Approval LCC SLO Handbook (Tabled)
Sue Mouck commented that LCFA executive members had questions and requested the item be tabled.
3. Approval of time change for Senate meetings (from 4pm to 3pm start) for the fall semester. (Swanson, Nyman: MSCU).

Discussion

1. Faculty review of Institutional Self-Evaluation Draft
Individual senators provided feedback to Sue Mouck, accreditation chair. She would like any additional faculty feedback as soon as possible.

Information

Reports

- Senators: none
- Administration: none
- LCFA: *Faculty contract negotiations proceeding; near final draft.*
- Accreditation: *Sue is going to an Accreditation Liaison Workshop on Friday and plans to ask about one policy area that still needs addressing in our self-evaluation, It is a new section, Policy on Contractual Relationships with Non-regionally Accredited Organizations, that Sue is currently unclear whether it applies to contracts like our Cal-Fire contract.*

Adjournment (Giampaoli moved to adjourn at 3:31). (MSCU)

Academic Senate
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