

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



2013-2014

President

Cheryl Aschenbach

Vice-President

Nancy Beterbide

Secretaries

Lisa Gardiner

Richard Swanson

Senators

Michael Giampaoli

Carrie Nyman

Approved Minutes
Tuesday, October 22, 2013

Call to Order: President Aschenbach called the meeting to order at 3:00 pm.
Present: Cheryl Aschenbach, Lisa Gardiner, Richard Swanson, Carrie Nyman
Guests: Dr. Beatriz Vasquez

Approval of Agenda: Amended agenda was approved with removal of closed session and approval of September 24 minutes (Gardiner/Nyman MSCU)

Public Comment
None.

Action

1. Approve revisions to Faculty Committee Assignments (Swanson/Gardiner MSCU) *Academic Year 2013-2014 committee assignments were amended reassigning Sandy Beckwith from Consultation Council and Academic Planning to the HR/Flex Committee; Robert Schofield to Consultation Council and Academic Planning Committee from the Scholarship, Financial Aid Appeals and Grievance Committee and Carrie Nyman from the HR/Flex Committee to the Scholarship, Financial Aid Appeals and Grievance Committee.*
2. Accept Basic Skills Annual Report (Gardiner/Nyman MSCU) *The Basic Skills Annual Report, which is consistent with plans of the past, was reviewed and approved with no suggested revisions.*

Discussion

1. Faculty review of Institutional Self-Evaluation Draft –second reading *The Institutional Self-Evaluation Draft was reviewed (green highlights reflect most updated language). Further additions to the document were not identified.*

Information

Update from ASCCC Area A meeting

President Aschenbach reported on several topics discussed at the ASCCC Area A meeting:

- Long Beach City College will pilot a 2 tier funding bill focused on requiring higher tuition rate for impacted courses.
- SB440, which serves as a clean up for SB1440 (Student Success Act), may change reporting for transfer degrees, making it more strict whereby colleges must offer ADT degrees for any degrees offered if a TMC exists. This is still a topic of debate. Locally this is a concern for areas such as math and sciences.
- Discussions at plenary in November and at the Academic Academy in February will focus on the value of general education (GE): What should GE look like? Are there other ways to meet GE requirements? What might alternative models look like?

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- *Proposed resolutions include a recommendation that ACCJC serve as a model of transparency.*

Reports

- Senators: None
- Administration: *Dr. Vasquez shared that Patrick Walton and Dr. Robinson have been applying for grants including an online education grant, Online Exchange, to fund online courses and a grant to fund educational plans.*
- LCFA: None

Adjournment: 3:28 (Nyman/Gardiner)

Next Academic Senate Meetings

November 12, 2013 at 4pm

November 26, 2013 at 4pm

December 10, 2013 at 4pm

Additional meetings will be scheduled as necessary.

Future Agenda Items

- SLO Handbook
- 2013 Gunsmithing IPR
- 2013 Human Services IPR
- 2013 Welding IPR
- 2014 Mathematics/Natural Science IPR (Area A and D2)
- 2014 Physical Education IPR (Area E2)
- 2014 Administration of Justice/Correctional Science IPR
- 2014 Automotive Technology IPR
- 2014 Agriculture IPR
- 2014 Business IPR
- 2014 Child Development IPR
- 2014 Digital Graphic Design IPR