

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



2014-2015

Minutes
Tuesday, January 13, 2015

President
Cheryl Aschenbach

Call to Order:
Meeting called to order at 3:02 with approval of agenda minus closed session and approval of minutes (Gardiner, Nyman: MSCU)

Vice-President
Carrie Nyman

Present: Aschenbach, Nyman, Gardiner, Swanson, Baston, McClellan.
Guests: Dr. John Taylor, Brian Murphy.

Secretaries
Lisa Gardiner
Richard Swanson

Action

1. ACCJC Progress Report Draft (Gardiner, McClellan: MSCU)
2. Basic Skills Budget update (McClellan, Baston: MSCU)

Senators
Barbara Baston
Cory McClellan

Discussion

1. Student Equity Plan – review draft
Brian Murphy discussed the funding for this plan and the target populations underrepresented at LCC, along with specific plans to fulfill the equity plan.
2. IPR Handbook (1/12/15 draft review)
Senate went continued its page-by-page, line-by-line revisiting of the handbook. Among the changes under consideration is a change in the calendar and due-dates.

Information

Confirmation of Senate email action in December (12/16/14): Accept the Curriculum/Academic Standards recommendations and forward them to the Board (MSC: Gardiner, Baston; abstain: Swanson)

Reports:

Senators: Barb Baston encouraged faculty to send any student complaints or frustrations about the portal to Counseling Office for assistance. Jennifer Tupper in the Learning Center also has been helping. She also shared that most fall grades have been posted for students although a few may still be outstanding.

Administration: Brian Murphy reported that Convocation is coming up, and faculty are expected to attend.

LCFA: Carrie Nyman reported that mediation round two is January 21.

Adjournment (McClellan, Nyman) 3:50pm

Next Academic Senate Meetings

Tuesday, January 27, 2015 3:00pm in HU-204
Tuesday, February 10, 2015 3:00pm in HU-204
Tuesday, February 24, 2015 3:00pm in HU-204
Tuesday, March 10, 2015 3:00pm in HU-204

Academic Senate
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Tuesday, March 24, 2015 3:00pm in HU-204

Tuesday, April 14, 2015 3:00pm in HU-204

Tuesday, April 28, 2015 3:00pm in HU-204

Tuesday, May 12, 2015 3:00pm in HU-204

Additional meetings will be scheduled as necessary.

Future Agenda Items

- IPR Handbook – further review and approval
- BP/AP Chapter 4 review
- AP 4005 Enrollment Management and Attendance Accounting
- 2014 Athletics IPR
- 2014 Agriculture IPR