

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



MINUTES
Tuesday, November 3, 2015
4:00pm in MS-125

2015-2016

President

Cheryl Aschenbach

Called to Order at 4:00pm

Present: Cheryl Aschenbach, Carrie Nyman, Richard Swanson, Barbara Baston, Lisa Gardiner, Cory McClellan. Guest: Natasha McClellan.

Vice-President

Carrie Nyman

Approval of Agenda (Swanson/Gardiner: MSCU)

Minutes

Minutes from October 13, 2015 meeting will be approved at next meeting.

Secretaries

Barbara Baston

Public Comment

Richard Swanson

Individuals may address comments to the Academic Senate on *subjects not listed on the agenda*.

Senators

Lisa Gardiner

Action

Cory McClellan

1. Accept recommendations from Curriculum/Academic Standards and forward them to the Board (McClellan/Baston: MSCU)
BS 170, BS 171, FS 157
2. Approve AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students with revisions (McClellan/Baston: MSCU)

Discussion

1. 2015 Work Experience IPR (First Reading)
Complete. A few revisions/edits recommended. Move to action at next meeting.
2. 2015 Fire Technology IPR (First Reading)
Still being reviewed by mentors; update next meeting.
3. 2015 Gunsmithing IPR (Update)
Lisa and Richard reported they met with John Martin and Carol Growden, who received feedback. They also received a fillable template created by one of Lisa's work study students. Will likely need a second reading/review prior to approval.
4. 2015 Welding IPR (Update)
Carrie has been working on revisions but still needs to meet with Kory. She plans to refer him to the Auto IPR and the fillable form as resources.
5. ASCCC Resolutions – input for Plenary

Information

Reports

None

Academic Senate
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Closed Session 4:33pm

- Approve Minimum Qualifications and Equivalencies (as needed) and forward to the Board

Closed Session Report 4:58pm

- Senators took action to deny one equivalency request in Child Development (Baston/Gardiner: MSCU)
- Senators took action to approve a second equivalency request in Child Development (Swanson/Baston: MSCU)

Adjournment @ 5:02pm (McClellan/Gardiner: MSCU)

Next Academic Senate Meetings

Tuesday, November 17 at 3pm in HU-204

Tuesday, December 8 at 3pm in HU-204

Tuesday, December 15 at 3pm in HU-204 (as needed)

Additional meetings scheduled as necessary

Future Agenda Items

- BP/AP Chapter 4 review
 - a. Further discussion: AP 4005 Enrollment Management
 - b. BP & AP 4100 Graduation Requirements for Degrees and Certificates
- 2014 Agriculture IPR