

# LASSEN COMMUNITY COLLEGE

# ACADEMIC SENATE



MINUTES  
Tuesday, January 26, 2016  
3:00pm in HU-204

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2015-2016

President

Cheryl Aschenbach

Called to Order at 3:00pm

Vice-President

Carrie Nyman

Approval of Agenda without approval of Nov 17, Dec 8, and Dec 17 meeting minutes (Swanson/Baston: MSCU)

Secretaries

Barbara Baston

Richard Swanson

Minutes

Approve minutes from October 13, 2015 (Gardiner/Baston: MSCU)

Public Comment

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

None

Senators

Lisa Gardiner

Cory McClellan

Action

1. Accept Student Equity Plan (Brian Murphy) (Swanson/Baston: MSCU)
2. Approve 2015 Fire Technology IPR (Gardiner/Nyman: MSCU)
3. Approve minor revisions to AP 4235 Credit by Exam (Nyman/Baston: MSCU)
4. Approve recommendations from Curriculum and Academic Standards Committee and forward them to the Board (Nyman/Baston: MSCU)  
3 Certificates – Steps to Success programs

Discussion

Information

The 2014 Athletics IPR has been received and the final draft can now be reviewed and considered for acceptance at a future meeting.

Reports

- Senators  
*Carrie Nyman reported on the ASCCC Instructional Design and Innovation Institute; Brian Murphy weighed in as well since he also attended. Other attendees were Chad Lewis and Cheryl Aschenbach.*
- Administration  
*Brian Murphy reported that he is working on an additional inmate education grant for CCC and is also in conversation with the Lassen County Jail regarding their needs.*
- LCFA  
*None*

Closed Session at 3:28pm

Academic Senate  
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- Approve Minimum Qualifications and Equivalencies (as needed) and forward to the Board
- Closed Session Report at 4:08pm
- Senators took action to approve an equivalency in Business (Baston/Nyman: MSCU)
  - Senators took action to approve an equivalency in Gunsmithing (Swanson/Baston: MSCU)

Adjournment at 4:11pm (Nyman/Baston: MSCU)

#### Next Academic Senate Meetings

Tuesday, February 9, 2016 at 3pm in HU-204

Tuesday, February 23, 2016 at 3pm in HU-204

#### Future Agenda Items

- New Board Policy – Regular Effective Contact in Distance Education
- New Board Policy – Credit Hour
- BP/AP Chapter 4 review
  - a. Further discussion: AP 4005 Enrollment Management
  - b. BP & AP 4100 Graduation Requirements for Degrees and Certificates