

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



MINUTES
Tuesday, April 12, 2016

2015-2016

President

Cheryl Aschenbach

Call to Order:

Senate President Cheryl Aschenbach called the meeting to order at 3:00 p.m. Present were Senators Carrie Nyman, Richard Swanson, and Lisa Gardiner.

Vice-President

Carrie Nyman

Approval of Agenda:

(Gardiner/Nyman: MSCU)

Secretaries

Barbara Baston

Richard Swanson

Minutes:

Senate approved minutes from November 17, January 26, and March 15 meetings as per agenda, and December 17 minutes. (Swanson/Gardiner: MSCU). *November 3 minutes on the agenda were already approved.*

Senators

Lisa Gardiner

Cory McClellan

Action:

1. Approved Lassen College resolution in support of open education resources (Gardiner/Nyman: MSCU)
2. Senate tabled to its April 26 meeting the vote to approve statement on transfer of incarcerated students enrolled in correspondence. (Nyman/Gardiner: MSCU)
3. Approved the following recommendations regarding new courses and a certificate, from Curriculum/Academic Standards Committee, to be forwarded to the Board. (Gardiner/Swanson: MSCU).
 - New Course: ENGL 34 Studies in Poetry (3.0 units/51 lecture hours)
 - New Course: PEAC 5A.02 Men's Varsity Basketball – Spring
 - New Course: PEAC 5C.02 Women's (not Men's as per agenda) Varsity Basketball - Spring
 - New Certificate: Certificate of Accomplishment in Agriculture Irrigation

Discussion

1. 2014 Nursing IPR – First Reading
Aschenbach reported that she is still reviewing the work-in-progress as a Senate mentor

Reports

- *Aschenbach reported that in addition to herself, Automotive Technology Instructor Chad Lewis will be attending upcoming ASCCC Spring Plenary. Lewis recently was appointed to the ASCCC CTE Leadership Committee.*

Academic Senate
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- *Lisa and Richard have receive an updated GSS IPR. It's in the correct format. They'll review it and either provide feedback or bring it for approval.*
- *LCFA: Meets 4/13. Voting on bylaws is Wednesday and Thursday. All faculty should be voting.*

Closed Session:

Senate entered Closed Session at 3:41 p.m. and considered one Minimum Qualifications and Equivalencies approval.

Closed Session Report:

Senate did not take action because of the need to ask the discipline faculty questions, and returned to Open Session at 4:08 p.m.

Senate adjourned at 4:09 p.m. (Nyman/Swanson)