

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



Minutes
Wednesday June 1, 2016
3:015 a.m. in HU - 204

2015-2016

President

Cheryl Aschenbach

Call to Order: President Aschenbach called the meeting to order at 3:23 p.m.

Vice-President

Carrie Nyman

Present were Aschenbach, Nyman, Gardiner, and Baston. Guests included Andy Rupley.

Secretaries

Barbara Baston

Richard Swanson

Minutes

Approve minutes from April 12, April 26, May 10, and May 26, 2016 meetings – (Baston/Nyman, MSCU)

Public Comment

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

Senators

Lisa Gardiner

Cory McClellan

Action

1. Elect Academic Senate Vice-President: *Carrie Nyman* (Gardiner/Baston, MSCU)
2. Approve BP & AP 3715 Intellectual Property Rights: *Motion to approve BP only at this time.* (Gardiner/Nyman, MSCU) *Motion to approve the AP draft with the request for more clarification of the definition of substantial and incidental - specifically in regards to computer use and the use of District office space. Possibility Senate will approve an improved AP later this summer before sending document to consultation council.* (Baston/Gardiner, MSCU)
3. Appoint faculty members to joint Senate/Consultation Council subcommittee for budget and planning revision recommendations: *With the intention of providing better communication for all committees the following faculty have been appointed to the subcommittee – Cheryl Aschenbach, Alison Somerville, Ross Stevenson or Robert Schofield, plus one additional Senate Representative (Lisa Gardiner or Barb Baston).* (Baston/Gardiner, MSCU)
4. Approve 2015-2016 Curriculum Action Log and forward it to the Board: (Gardiner/Nyman, MSCU)
5. Appoint faculty to committees for 2016-2017: *Preliminary list of appointments to be sent to faculty for review* (Nyman/Baston, MSCU)

Academic Senate
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- Academic Planning (4 chairs and lead counselor): Carie Camacho, Colleen Baker, Alison Somerville, Kory Konkol, Ross Stevenson
- Consultation: Carie Camacho, Alison, Ross, Kory Konkol, Cheryl Aschenbach, ACCREDITATION CHAIR
- Curriculum: Sue Mouck, Alison Somerville, Chad Lewis, Toni Poulsen, Buck Bauer, ART, NURSING, CURRICULUM
- Facilities: Carrie Nyman, Garrett Taylor, Brian Wolf, CHEMISTRY
- Human Resources: Sandy Beckwith, Colleen Baker, Tom Rogers, CHILD DEVELOPMENT
- Institutional Effectiveness: Cheryl Aschenbach, Robert Schofield, SLO Coordinator, ACCREDITATION CHAIR
- Student Services: Jeff Owens, Barb Baston, Dr. John Taylor, Adam Runyan, Andy Rupley
- Scholarship: Noelle Eckley, Carrie Nyman, Richard Swanson, Nancy Bengoa-Beterbide
- IT Planning: Jackson Ng, COUNSELOR, Kam Vento, DGD, INSTRUCTIONAL DESIGN
- Safety: Cindy Howe, John Martin, Glen Yonan, Ross Brosius
- Distance Ed Review: Natasha McClellan, Carie Camacho, Cory McClellan, Lisa Gardiner, Cheryl Aschenbach, BIOLOGY

Discussion

1. Andy Rupley suggested the creation of a hiring packet with on-boarding resources – such as mentoring, new employee orientation - for new faculty. There was discussion on how these types of resources are necessary for attainment of new faculty. He also asked the question of whether the new HR Generalist had been hired; Michell Williams had been hired as HR Generalist.

Information

Reports

- Senators
- Administration
- LCFA

Closed Session 5:20 p.m.

- 1) Approve Minimum Qualifications and Equivalencies and forward to the Board
 - *Approve one equivalency in Child Development/Early Childhood Education*

Closed Session Reported out at 5:32 p.m.

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Adjournment: at 5:33 p.m. (Nyman/Baston, MSCU)

Next Academic Senate Meetings
Tuesday August 23, 2016 at 3:00 p.m.

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