

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



MINUTES
Tuesday, March 28 2017
3:00 pm in HU-206

2016-2017

President

Cheryl Aschenbach

Call to Order: President Aschenbach called Senate to order at 3:00 p.m. Present were Senators Nyman, Swanson, Gardiner, McClellan and Baston. Also present was guest, Chad Lawson.

Vice-President

Carrie Nyman

Approval of Agenda: *Agenda approved* (Swanson/Baston/MSCU)

Minutes

Secretaries

Barbara Baston

Richard Swanson

Approve minutes from March 14, 2017 meeting: *Approve minutes* (McClellan/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. Approve call for nominations and faculty list (eligible to be nominated): (Gardiner, McClellan/MSCU)
2. Revise catalog language re: GPA and certificates: *Discussion in regards to whether or not the cumulative GPA is considered when awarding Certificate of Achievement and/or Certificate of Accomplishment. Senators agreed that only the minimum GPA of 2.0/and a grade of 'C' or better in each core course required for the certificates – NOT the student's cumulative GPA shall be considered. President Aschenbach to revise AP 4100 and will be a future separate action. (McClellan/Nyman/MSCU)*
3. Approve recommendations from Curriculum/Academic Standards Committee and forward them to the Board (McClellan/Swanson/MSCU)
 - a. Fire Fighter I – 18.5 units
4. Approve Business 2016 IPR: (Nyman/Baston/MSCU)

Discussion

1. Minimum Qualification Workshop: *Chad, as CT Liaison, shared that he and President Aschenbach attended the Minimum Qualification Workshop. Each felt that there were mixed feelings from college to college in regards to how and when minimum qualifications are appropriately considered and used in the application process. Both feel that we are fair and consistent when applied at Lassen. Chad also shared experience and CTE news from the North/Far North Regional Meeting in Yuba City.*

Information

- Academic Senate Spring Plenary – April 20-22, 2017 in San Mateo

Academic Senate
P.O. Box 3000 Susanville, CA 96130
Voice (530) 251-6181 ext 8967
www.lassencollege.edu

Reports

- Senators:

Baston shared that our Food Insecurities Project is moving forward at the direction of Karissa Morehouse. Jennifer Tupper had contacted Karissa sharing that she is on the Board of Directors for the Susanville Food Bank (USDA) and that the Board Members are wanting to set up a distribution site for our college students. More to come....

Cory and Cheryl shared information about Night of the Cinephile (films of cultural, historic, and artistic significance). These movies will be free with popcorn, licorice, and soda provided. The first film Invasion of the Body Snatchers (1956) is scheduled for Friday, March 31st at 5:00 p.m. in Middleton Hall.

- Administration:

- LCFA:

Closed Session

Senate entered closed session at 3:56 p.m. and came out of closed session at 3:58 p.m.

Closed Session Report

1. Approve Minimum Qualifications and Equivalencies (as needed) and forward to the Board:
*Approve one Minimum Qualifications and Equivalencies in Physics (Baston/Swanson/MSU with **One abstention:McClellan**)*

Adjournment: 3:59 p.m. (McClellan/Baston/MSU)

Next Academic Senate Meetings – Spring Semester

April 25, 2017 at 3:00pm in HU-206

May 9, 2017 at 3:00pm in HU-206

May 23, 2017 at 3:00pm in HU-206

Additional meetings as needed

Future Agenda Items

5. Approve 2016 Humanities IPR
 6. Approve 2014/2016 Agriculture IPR
 7. BP/AP Chapter 4 review
 - a. AP 4005 Enrollment Management
 - b. BP & AP 4100 Graduation Requirements for Degrees and Certificates
- New Board policy – Regular, Substantive Contact in DE
 - New Board policy – Credit Hour Definition
 - Revisions to Online Instruction Handbook
 - Revisions to the Correspondence Handbook
 - Revisions to IPR Handbook
 - GE and Institutional SLOs as part of equivalency process

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