

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



MINUTES

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

2016-2017

President

Cheryl Aschenbach

Call to Order: President Aschenbach called Senate to order at 3:05 p.m. Present were Senators Nyman, Gardiner, and Baston. Also present were guests, Brian Murphy and Chad Lawson.

Vice-President

Carrie Nyman

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

Minutes

Secretaries

Barbara Baston

Approve minutes from March 28, 2017 meeting: *Approve minutes* (Gardiner/Nyman/MSCU)

Richard Swanson

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 recommendations from Curriculum and Academic Standards Committee – *No actions needed*
2. Accept nominations senate and approve the ballot. *With the resignation of Senator McClellan, the make-up of the 2017-2018 Academic Senate will be six (6) senators representing both Applied Arts/Physical Education and Arts and Sciences. Motion to approve one new position from the Applied Arts/Physical Education and Two positions from the Arts and Sciences. The Senate accepted the nominations of Cheryl Aschenbach, Cindy Howe, Jeff Owens, and Orlando Shannon for Arts & Sciences and Roxanna Haynes and Andy Rupley for Applied Arts/Physical Education* (Nyman/Baston/MSCU)
3. Approve Fire Technology 2017 IPR and forward it to the Board (Gardiner/Nyman/MSCU)
4. Revise AP 4235 policy for Advanced Placement Credit; forward to Consultation Council (Tabled: Gardiner/Baston/MSCU)
The item was tabled to allow for additional input from Alison Somerville once she attended the Articulation Officer's meeting.

Discussion

1. Review the IEPI Report being shared with the college's Peer Resource Team (PRT) *Brian Murphy presented the IEPI Report including status of objectives in advance of the Peer Resource Team (PRT) visit on May 5..*

Academic Senate
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2. Revise BP & AP 4100 Graduation Requirements for Degrees and Certificates, including revisions to catalog language re: GPA and certificates; forward it to Consultation Council. *Barb to work on and provide information to Cheryl.*

Information

Reports

- Senators: Cheryl reported that Spring Plenary was positive and there was a lot of good energy.
- Administration:
- LCFA:

Closed Session

Senate entered closed session at 4:05 p.m. and came out of closed session at 4:30 p.m. No actions were taken.

Closed Session Report

1. Approve Minimum Qualifications and Equivalencies (as needed) and forward to the Board: *none*
2. Review letters of interest and make appointments for Flex Chair and Minimum Qualifications Liaison for 2017 – 2018. *No action taken*

Adjournment: 4:30 p.m. (Gardiner/Baston/MSCU)

Next Academic Senate Meetings – Spring Semester

May 16, 2017 at 4:00pm in HU-206

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

Additional meetings as needed

Future Agenda Items

1. Approve 2016 Humanities IPR
 2. Approve 2014/2016 Agriculture IPR
 3. 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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