

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



Minutes
Tuesday, March 27, 2018

2017-2018

President

Cheryl Aschenbach

Vice-President

Richard Swanson

Secretary

Barbara Baston

Senators

Lisa Gardiner

Roxanna Haynes

Jeff Owens

Call to Order: Senate President Cheryl Aschenbach called the meeting to order at 3:01 p.m. Present were Senators Swanson, Baston, Haynes, Owens, and faculty Andy Rupley.

Approval of Agenda: (Haynes/Owens: MSCU)

Minutes:

Senate approved minutes from March 13, 2018 meeting. (Baston/Owens: MSC with one abstention)

Action

1. Approved Senate elections documents. Swanson to send out nomination forms to all fulltime faculty. (Swanson/Haynes: MSCU)
2. Approved Guided Pathways Work Plan. Before approving, Senate discussed concerns about the District's commitment, and whether the college would face criticism if the Work Plan were not met. Senators were overall receptive to the project. (Baston/Owens: MSCU)
3. Approved Instructional Program Review Handbook and documents, pending editorial changes such typographical corrections. (Haynes/Swanson: MSCU)
4. Approved Online Faculty Handbook. (Owens/Haynes: MSCU)

Discussion

1. Textbook Policy
2. AP 4105, 4015-1 – Regular, Substantive Contact in DE
3. DSPS Forms
4. New BP/AP – Security Cameras: *Senate discussed concerns raised by Classified Staff and Faculty regarding the installment of security cameras, ranging from privacy issues to their use in employee evaluations. General feeling expressed was that the positive aspects of security outweighed the concerns.*
5. HR Recruitment Guide – First reading

Closed Session: *Senate entered Closed Session at 4:45 and reported out at 4:55.*

1. Closed Session Report: No reportable actions were taken

Adjournment: (Baston/Owens: MSCU)

Future Agenda Items

1. AP 5075 Course Adds and Drops
2. Strategic Enrollment Plan (Dr. Buckley)
3. Approve revisions to BP & AP 4100 Graduation Requirements for Degrees and Certificates, including revisions to catalog language re: GPA and certificates; forward it to Consultation Council

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

4. Approve 2016 Humanities IPR
5. Approve 2014/2016 Agriculture IPR
6. AP 4005 Enrollment Management
7. New Board policy – Credit Hour Definition
8. GE and Institutional SLOs as part of equivalency process

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