

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



Minutes

Tuesday, December 11, 2018

3:00pm-4:30pm in HU-206

2018-2019

President

Cheryl Aschenbach

Call to Order 3:02

Senators present: Aschenbach, Haynes, Runyan, Camacho, Rupley

Guests: Morehouse

Vice-President

Approval of Agenda (Camacho/Haynes MSCU) without action on minutes

Roxanna Haynes

Minutes

None

Co-Secretaries

Public Comment

Carrie Nyman

None

Adam Runyan

Action

1. Approve Curriculum/Academic Standards Recommendations and forward them to the Board: Community Service Course – Jewelry Making (Haynes, Rupley MSCU)
2. Support LCC IEPI Partnership Resource Team (PRT) request IEPI next round of funding. Dean Morehouse has started a letter of interest to IEPI to receive funding to invest in funding for our classrooms. Morehouse is asking how can we improve instruction and how can facilities match that? Asking for \$200,000. Wants to bring a team in to discuss pedagogy. (Senate supports intent of IEPI PRT Request Rupley, Runyan MSCU)
3. Approve Participatory Governance Handbook (Camacho, Haynes MSCU)

Senators

Carie Camacho

Andy Rupley

Discussion: None

Information

BP/AP Review – Chapter 4 – Aschenbach would like to review all BP/AP's. This is done every 3-4 years to ensure currency in all policies and procedures.

We will start using Board Docs for agendas and minutes, but not until January.

Reports

- Senators (3 min each)
Haynes brought up that the face to face incarcerated instructional handbook or lack thereof needs to be addressed.
- Administration (5 min) None

Academic Senate
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- LCFA (5 min) None

Closed Session (None Needed)

Adjournment (Haynes, Camacho MSCU)

Next Academic Senate Meetings (tentative)

January 22, 2018 at 3pm in HU-206

February 12 and 26, 2019 at 3pm in HU-206

March 12 and 26, 2019 at 3pm in HU-206

April 9 and 23, 2019 at 3pm in HU-206

May 14, 2019 at 3pm in HU-206

Additional meetings as needed

Future Agenda Items

1. 2018 Child Development IPR – Second reading & approval
2. Quest/Smarter Measure (student online readiness)
3. Incarcerated Handbook Update
4. AP 5520 Student Discipline Process
5. Academic Issues in Incarcerated Instruction
6. HR Recruitment Guide – Second reading & action
7. 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
8. Approve 2014/2016 Agriculture IPR
9. AP 4005 Enrollment Management
10. GE and Institutional SLOs as part of equivalency process

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