

Academic Senate (Tuesday, March 26, 2019)

1. Action Meeting Opening: 3:06

Senators Present: Aschenbach, Camacho, Haynes, Nyman, Runyan, Rupley
Guests Present: Tom Downing, Dr. Albertson

Procedural: 1.02 Roll Call

Procedural, Action: 1.03 Approval of Agenda: (Rupley, Camacho MSCU)

Procedural, Action: 1.04 Approval of Minutes: No minutes to approve

2. Public Comment: None

3. Action

Action: 3.01 Approve recommendations from Curriculum/Academic Standards Committee and forward to the Board: No Action

Action: 3.02 2018 AJ IPR -Second Reading and Approval: (Runyan, Haynes MSCU) Tom Downing was complimented on his IPR.

Action: 3.03 Elections Timeline and Documents: Approval: (Rupley, Camacho MSCU) Two positions are up for election. Nyman is choosing to not continue for her second term. Second year of Nyman's term will start over with the other 2 open positions.

Action: 3.04 AP 4040-1 Library Reconsideration Form: (Haynes, Nyman MSCU)

Action: 3.05 BP & AP 4100 Graduation Requirements: Strike from Agenda

Action: 3.06 AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students – Runyan presented AP 5011. After much discussion, senators agreed to allow special admit students with the required signatures rather than enforcing minimum grade level, coursework, or GPA requirements that could be a barrier to capable students. (Rupley, Runyan MSCU)

4. Discussion

Discussion: 4.01 ASCCC Resolutions for Spring 2019 Plenary: President Aschenbach went over spring, 2019 Plenary and encouraged the senate to read proposed resolutions and advocate for them.

Discussion: 4.02 AP 4102 Career/Technical Programs: Questions asked about who reviews that Advisory Committees are happening. Dean of Instruction typically attend and keep track.

Discussion: 4.03 AP 4103 Work Experience: No discussion

Discussion: 4.04 AP 4104 Contract Education: No discussion

Discussion: 4.05 AP 4105 Distance Education: No discussion

Discussion: 4.06 BP 4110 Honorary Degrees: Potentially recommend inactivation

Discussion: 4.07 BP & AP 4220 Standards of Scholarship: No discussion

Discussion: 4.08 AP 4222 Remedial Coursework: No discussion

5. Information

Guided Pathways – Monday April 8th.

Plenary – 11th 12th

6. Reports

Information: 6.01 Administration

EMP meeting occurred. Positive. Starfish training starts this Friday, March 29th. April 5th and May 10th are next all faculty meetings. Input on professional development for next year is needed. Maintain and build momentum working collaboratively.

Information: 6.02 Senators

Runyan stated that we need to update the 2+2 Student Request for Credit form. It was last approved by Senate on November 2, 2010 and revised November 12, 2013. It was recommended that Senate reviews the document.

Information: 6.03 LCFA: Email going out regarding elections. 4 LCC Board member candidates have responded regarding our interview process.

7. Closed Session at 4:17pm

Action: 7.01 Consideration of Faculty Minimum Qualifications and Equivalency
Equivalency approved for Heath Care Ancillaries. (Ruply, Camacho MSCU)
Closed Session Report at 4:25pm

8. Meeting Closing

Action: 8.01 Adjournment at 4:26pm

9. Future Agenda Items

Action: 9.01 BP & AP 4023 Syllabi