Call to Order: President Aschenbach called the meeting to order at 3:32.

Members present: Aschenbach, Beterbide, Giampaoli, Nyman, Swanson
Public present: Dr. Kayleigh Carabajal, Sue Mouck

Approval of Agenda: (Nyman/Giampaoli) MSCU to approve agenda.

Minutes
Approval of minutes from August 25, 2011 meetings (Beterbide/Nyman) MSCU.

Public Comment
No comment.

Action Items
1. Approve Institutional Planning and Budget Development Handbook (Beterbide/Giampaoli) MSCU
2. Grant an IPR extension for LVN program to October 25 Senate meeting because of the urgency necessary to make changes in the program (Giampaoli/Beterbide) MSCU
3. Assign IPR Mentors for 2011-2012 (Beterbide/Nyman) MSCU

Discussion Items
   Now that Senate has done a second review, it will be forwarded to HR and President Studt. It will go to Consultation Council and then will return to Senate for final faculty approval before going to the Board.

Information Items
Fall Plenary is November 3-5, 2011 in San Diego. Senators should consider attending either Fall or Spring plenary.

Reports
- Senators
  Nancy Beterbide mentioned that ethics was discussed in her Convocation break out group. The Senate needs to follow up with LCC Student Honor Code.
- Administration: None
- LCFA
  Michael Giampaoli reported that the LCFA Executive Committee may be discussing class sizes based on the enforcement of pedagogical maximums in courses this semester. President Aschenbach requested that the Senate be a part of the discussion because of the potential impact on pedagogy and academic standards.
Adjournment: Giampaoli: 4:32 pm (Giampaoli/Nyman).

Next Academic Senate Meetings
Tuesday, September 27, 2011 at 3:30pm in Board Room
Tuesday, October 11, 2011 at 3:30pm in Board Room
Tuesday, October 25, 2011 at 3:30pm in Board Room
Tuesday, November 8, 2011 at 3:30pm in Board Room
Tuesday, November 22, 2011 at 3:30pm in Board Room
Tuesday, December 13, 2011 at 3:30pm in Board Room
Additional meetings will be scheduled as necessary.

Future Agenda Items
• Student Grievance AP (from C. Templeton)
• Discussion: Athletic Team Schedules and December Final Exams
• Consider revisions to Senate Bylaws
• Continued Review of BPs and APs:
  a. BP and AP 4010 Academic Calendar
  b. BP & AP 4250 Probation
  c. AP 4255 Disqualification and Dismissal
  d. BP & AP 4106 Nursing Programs
• First reading of Human Services IPRs (from Spring 2009).
• First reading of Automotive IPR (from fall 2010)
<table>
<thead>
<tr>
<th>IPR</th>
<th>Faculty Assigned</th>
<th>Senate Mentor</th>
</tr>
</thead>
<tbody>
<tr>
<td>Social Science (2011)</td>
<td>Carie Camacho, Linda Kennedy, Garrett Taylor, Kam Vento</td>
<td>Michael Giampaoli</td>
</tr>
<tr>
<td>Fire Science (2011)</td>
<td>Dave Trussell</td>
<td>Cheryl Aschenbach</td>
</tr>
<tr>
<td>Gunsmithing (2011)</td>
<td>John Martin, Andrew Faircloth</td>
<td>Richard Swanson</td>
</tr>
<tr>
<td>Journalism (2011)</td>
<td>Richard Swanson</td>
<td>Nancy Beterbide</td>
</tr>
<tr>
<td>Vocational Nursing (2011)</td>
<td>Tom Jeffries, Monna Walters (Dir.)</td>
<td>Cheryl Aschenbach</td>
</tr>
<tr>
<td>Welding (2011)</td>
<td>Kory Konkol</td>
<td>Lisa Gardiner</td>
</tr>
<tr>
<td>Fine Art/Humanities (2012)</td>
<td>Cheryl Aschenbach, Carie Camacho, Michael Giampaoli, Richard Swanson, Linda Kennedy</td>
<td>Lisa Gardiner, Carrie Nyman</td>
</tr>
<tr>
<td>Agriculture (2012)</td>
<td>Brian Wolf</td>
<td>Lisa Gardiner, Carrie Nyman</td>
</tr>
<tr>
<td>Automotive (2010/2012)</td>
<td>Chad Lewis</td>
<td>Cheryl Aschenbach</td>
</tr>
<tr>
<td>Child Development (2012)</td>
<td>Betsy Elam</td>
<td>Nancy Beterbide</td>
</tr>
</tbody>
</table>