

LASSEN COMMUNITY COLLEGE ACADEMIC SENATE



Approved Minutes
Tuesday, February 14, 2012

2011-2012

President
Cheryl Aschenbach

Vice-President
Nancy Beterbide

Secretaries
Lisa Gardiner
Richard Swanson

Senators
Michael Giampaoli
Carrie Nyman

Call to Order: President Aschenbach called the meeting to order at 3:03.

Senators Present: Cheryl Aschenbach, Lisa Gardiner, Michael Giampaoli, Carrie Nyman, Richard Swanson

Guests: Sue Mouck

Approval of Agenda: Gardiner/Nyman MSCU

Approval of Minutes from January, 24, 2012: Gardiner/Swanson MSCU

Public Comment
None

Action Items

1. Gardiner/Giampaoli MSCU to approve new degree and course reactivation recommendations from Curriculum and Academic Standards Committee

- **Reactivate Course: ART 23 Beginning Printmaking**

An introduction to traditional and contemporary approaches to intaglio (etching), relief (woodcut and linocut), serigraphy (silkscreen) and monoprint printmaking. A variety of subject matter will be explored. Technical, historical, aesthetic and cultural points of view will be considered.
3.0 units; 25.5 hours lecture/76.5 hours lab
Effective: Fall 2012 pending Board and Chancellor's Office approvals
Curriculum/Academic Standards Approval: February 7, 2012
Academic Senate Approval: February 28, 2012

- **New Degree: Associate of Science in Business Administration for Transfer**

This degree was developed to meet requirements of SB1440 in compliance with the statewide model curriculum developed through the C-ID project and faculty discipline groups. It meets the degree for transfer requirements established by SB1440 to ensure student transfer from community college to CSU with completion of a transfer degree.
Effective: Fall 2012 (following Board and Chancellor's Office approval)
Curriculum/Academic Standards Approval: February 7, 2012
Academic Senate Approval: February 28, 2012

2. Giampaoli/Gardiner MSCU to approve Senate Statement on Athletic Team Schedules and Academic Standards (attached)

Discussion Items

1. Academic Grievance Policy

It was recommended that section e (Grievance Hearing Procedures) allow for legal representation.

2. Governance NIPR Draft

Item reviewed and recommended to be adopted at the next Academic Senate meeting.

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3. IPR Handbook

It was acknowledged that the IPR process is improving. It was recommended that document be revised to make it more cohesive with the budget planning process including incorporating a one year update to allow for revision of needs and priorities to be utilized in the budget process. This one-year update could replace the annual enhancement requests currently submitted as part of the budget process. Once current revisions made it was suggested that the next review and revision of this document be scheduled for 2014 after our accreditation self-evaluation is completed. It was suggested that consideration be given to examining how special programs may incorporate both IPR and NIPR components.

Information Items

It was announced that in an email vote concluded on February 6, 2012, Senate reversed action taken in closed session on January 24, 2012 and took action to forward the recommendation for a faculty member's third year contract to President Studt with the comments that all faculty be evaluated annually whether temporary or tenure-track and the failure to evaluate a faculty member during the first year of employment should not become standard practice.

Reports

- *Senators: President Aschenbach stated that Senate has one appointment to the Presidential hiring committee. At the next meeting the agenda will include action to select a Senate appointee.*
- *Administration: None*
- *LCFA: Senator Giampaoli reported that negotiations are looking positive as the district acknowledges the LCFA priority of initiating discussion with regard to wages before discussing other items.*

Closed Session: Senate entered into closed session at 3:47 pm

- *Minimum Qualifications and Equivalencies*

Closed Session Report at 3:52

Minimum Qualifications and Equivalencies were reviewed with the following outcomes: Giampaoli/Nyman MSCU to approve equivalencies in Business for one faculty member and Coaching for one faculty member. An equivalency in Art was denied.

Kenneth Theobald Business

Sufficient coursework in Master's degree in Taxation to equate to a Master's degree in Finance

Ariel Pesce Coaching

Completion of all general education courses plus core requirements less one semester towards a Bachelor's provides sufficient coursework to exceed the requirement of an associate degree.

Adjournment: Giampaoli 3:55

Next Academic Senate Meetings

Tuesday, February 28, 2012

Tuesday, March 27, 2012

Tuesday, April 10, 2012

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Tuesday, April 24, 2012

Tuesday, May 8, 2012

Tuesday, May 22, 2012

Additional meetings will be scheduled as necessary.

Future Agenda Items

- Consider revisions to Senate Bylaws
- Senate elections for 2012-2013
- BP & AP 4250 Probation
- Human Services IPR(from Spring 2009).
- Automotive IPR (from fall 2010)
- Social Science IPR (from May 2011)
- Gunsmithing IPR (from May 2011)
- Journalism IPR (from May 2011)

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Senate Statement on Athletic Team Schedules and Academic Standards

Approved by Academic Senate on February 14, 2012

The Academic Senate at Lassen College recognizes that intercollegiate athletics is an integral part of a student-athlete's experience at Lassen and provides, for many student-athletes, the motivation to stay enrolled and achieve academically.

The Academic Senate of Lassen College is also cognizant of the demands placed on student-athletes and expectations held by coaches as well as professors. Just as students spend time outside of class preparing, reading, and doing assignments for academic classes, students spend many hours practicing, competing, and traveling to competition during season. Coaches appropriately encourage academic success and work with professors when individual concerns about student-athletes arise.

The Academic Senate of Lassen College acknowledges that given Lassen's isolated geographic location, there is a need to travel throughout Northern California, and distant travel often needs to happen in advance of a competition day.

The Academic Senate has concerns, however, about the impact of excessive and extended travel during a season particularly late in the fall or spring semester. When a student-athlete frequently misses class because of athletics-related travel, the student-athlete is often put at a disadvantage by missing lectures, assignments, and participation in group activities that reinforce the concepts being learned in academic classes. Also, when a student-athlete repeatedly travels for 2-4 day trips that extend into and through weekends during a season, the potential to fall behind with academic preparatory work and assignments exists.

Therefore, the Academic Senate advises the Dean of Academic Services, academic leadership, the Director of Athletics and coaches to keep the following considerations in mind:

- In-season schedules, particularly preseason schedules, should be crafted with consideration given to the number of times a student-athlete will miss individual class sessions and should serve to minimize the impact of misses for TTh, MWF, afternoon and evening classes.
- Travel should be limited when it extends trips multiple days; closer competition is encouraged so less class time and weekend time is missed due to extended travel.
- A travel and competition schedule which requires missing multiple sessions of the same class within a two-week period at any point in the semester should be avoided, at least in elective scheduling (preseason versus league scheduling).
- No travel or competition should be held from the Friday prior to finals week through finals week.
- Post-season decisions should be made with three concepts in mind:
 1. Academic impact on student-athletes
 2. Elective versus earned advancement to post-season competition
 3. Financial impact

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