



LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



2011-2012

President
Cheryl Aschenbach

Vice-President
Nancy Beterbide

Secretaries
Lisa Gardiner
Richard Swanson

Senators
Michael Giampaoli
Carrie Nyman

Approved Minutes
Tuesday, March 27, 2012

Call to Order: President Aschenbach called the meeting to order at 3:01 pm.

Senatoars Present: Cheryl Aschenbach, Nancy Beterbide, Lisa Gardiner, Michael Giampaoli, Carrie Nyman, Richard Swanson

Guests: Sue Mouck

Approval of Agenda: with revisions to move closed session prior to action items
Gardiner/Nyman MSCU

Approval of Minutes from the February 28, 2012 and March 13, 2012 meetings
Nyman/Gardiner MSCU

Public Comment
None

Closed Session (3:04 p.m.: Adjourn into closed session.)

Report out of closed session (3:07 p.m.):

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

Action Items

1. Swanson/Nyman MSCU to approve faculty lists for 2012-2013 elections.
Vice-President Beterbide will email lists to full time faculty after Spring break.
2. Beterbide/Giampaoli MSCU to approve and forward to the Board recommendations for new courses and a new certificate from Curriculum/Academic Standards Committee:
 - Add new Introduction to Work Experience courses effective Fall 2012: AGR-49A, AJ-49A, ART-49A, AT-49A, BUS-49A, CD-49A, CORS-49A, FS-49A, GSS-49A, HO-49A, HUS-49A, JOUR-49A, WE-1A, WE-2A, WT-49A
 - Add new Fire Science Wildland Organized Crew Academy Certificate of Achievement effective Fall 2012

Discussion Items

1. Elections Update
Senate elections will be held at the beginning of May.
2. First reading of Automotive IPR
The Automotive IPR has been received and will appear on the next Senate agenda.
3. First reading of Child Development IPR
The Child Development IPR has been received. It will appear on the next Senate agenda.

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4. Credit by Exam (Sandy Beckwith)

No further comment has been received from Sandy Beckwith on this item.

5. Graduation

President Aschenbach is involved with organizing graduation through Consultation Council. While supporting inclusion of all campus groups in the graduation ceremony, she will express concern for faculty maintaining a traditional role in the ceremony.

Information Items

President Aschenbach, and Sue Mouck, Accreditation Liaison, will be attending Senate Plenary.

Reports

- *Senators: President Aschenbach reported the LCC Presidential Hiring Committee met last Friday and are preparing for interviews.*
- *Administration*
- *LCFA: Michael Giampaoli reported LCFA has negotiations scheduled for this Friday.*

Adjournment: 3:49 Nyman

Next Academic Senate Meetings

Tuesday, April 10, 2012 @ 3:00pm

Tuesday, April 24, 2012 @ 3:00pm

Tuesday, May 8, 2012 @ 3:00pm

Tuesday, May 22, 2012 @ 3:00pm

Additional meetings will be scheduled as necessary.

Future Agenda Items

- Consider revisions to Senate Bylaws
- 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)