



# LASSEN COMMUNITY COLLEGE

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# ACADEMIC SENATE



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2011-2012

President

Cheryl Aschenbach

Vice-President

Nancy Beterbide

Secretaries

Lisa Gardiner

Richard Swanson

Senators

Michael Giampaoli

Carrie Nyman

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Approved Minutes  
Tuesday, April 24, 2012

Meeting called to order at 3:00 p.m.

Senators present: Cheryl Aschenbach, Nancy Bederbide, Richard Swanson (arrived at 3:05), Michael Giampaoli, Carrie Nyman, Lisa Gardiner (arrived at 4 p.m.);  
Public: Sue Mouck, Dr. Carabajal.

Agenda approved (Giampaoli/Beterbide MSCU) with omission of closed session item.

Minutes from the March 27, 2012 and April 10, 2012 meetings approved (Beterbide/Nyman MSCU)

#### Action Items

1. Accept nominations for 2012-2013 Senate and approve ballot for elections: Michael Giampaoli and Richard Swanson for Liberal Arts/Sciences, Lisa Gardiner and Nancy Beterbide for Vocational/Physical Education (Nyman/Giampaoli MSCU).
2. Approve extension of Administration of Justice IPR to August 2012: (Nyman, Giampaoli, MSC with Bederbide abstaining).
3. Approve revisions to AP 4231 Grade Changes: (Bederbide, Nyman, MSCU) Forwarded to Consultation Council.

#### Discussion Items

1. Student Showcase. To be facilitated by the LCC Academic Senate. LCC Foundation may be approached for sponsorship of awards. Primary objective is to showcase students' academic talents for their peers, campus personnel and community members.
2. Review revisions to AP 4230. Additional discussion re: plus/minus grading. Discussion will continue at future Senate meetings.
3. IPR Handbook revisions  
*What programs to include? Include IT chapter? Improved student survey format & questions (perhaps align questions with the chapters? Scantron w/ opportunity for written response?)* Discussion will continue at next Senate meeting.
4. Faculty evaluation of Shared Governance, Budgeting and Planning processes. (Will be discussed at next Senate meeting).

#### Information Items

Academic Senate  
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Plenary highlights shared by attendees Aschenbach and Mouck. SLO assessment was a major topic.

Adjournment: 4:31pm Gardiner, Giampaoli. (MSCU)