

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



Approved Minutes
Tuesday, January 28, 2014

2013-2014

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 3:00.
Present: Cheryl Aschenbach, Lisa Gardiner, Michael Giampaoli, Carrie Nyman, Richard Swanson
Guests: Dr. Beatriz Vasquez, Dr. Tammy Robinson (arriving at 4:10)

Approval of Agenda: Nyman/Gardiner MSCU

Minutes

Minutes from December 10, 2013 meeting we approved (Swanson/Gardiner MSCU)

Public Comment

None.

Action

1. Update faculty committee assignments (Gardiner/Giampaoli MSCU)
2. Accept Digital Graphics Design IPR (2014) and forward it to the Board (Giampaoli/Nyman MSCU)

This IPR has had minor revisions since the last Senate meeting. It was noted that Lori Collier is to be commended for competing this IPR early. Senate also noted that future IPR revisions should be more clear about addressing the need for including Labor Market Information.

3. Approve Recommendations from Curriculum/Academic Standards Committee and forward to the Board (Gardiner/Giampaoli MSCU)
FS 21 First Responder Medical – Substantial change: 2.0 units to 2.5 units; 24 lec/24 lab hours to 32 lec/32 lab hours.

Discussion

1. AP 4104 Contract Education
President Aschenbach presented a finished draft of AP 4104 with much of the information being pulled from Feather River College's Contract Education AP and minor changes being made to address Lassen College specifics and earlier Senate comments. The AP will be moved to action at the next meeting.
2. HUS IPR (2013-submitted Fall 2013)
Senate reviewed what had been submitted as an update to the 2011 Human Services IPR in addition to reviewing notes from the Senate and Board's actions on the 2011 IPR. Senators determined that the latest submission was insufficient as an IPR. The Senate's expectation when the 2011 Human Services IPR was conditionally approved in November 2012 was that additional information would be included in the new IPR; the entire 2013 IPR was due soon. At this point, the Senate expects to see the completed 2013 HUS IPR (in the 2013 format) with Curriculum Review Sheet by April 22nd.

Academic Senate
P.O. Box 3000 Susanville, CA 96130
Voice (530) 251-6181 ext 8967
www.lassencollege.edu

Information

The list of scheduled IPRs was distributed and it was strongly suggested that IPR mentors check in with their assigned faculty members before the next Senate meeting.

Reports

- Senators: *President Aschenbach reported the Spring Plenary is scheduled for April 10th – 12th this year.*
- Administration
Dr. Beatriz Vasquez reported that an Adult Education Consortium has been formed based on AB86, with Lassen College serving as the fiscal agent. February 14th, 2014 notification should be received regarding funding allocation for this grant. Efforts are under way to pursue a coordinator to take a lead in facilitating this project.

Dr. Tammy Robinson reported on the Pathways Grant, where the college is also serving as the fiscal agent. The focus of this grant is to develop short term training programs at the college that are aligned with High School curriculum where students can rapidly progress through the program and move on to earning a living wage. Vocational areas that are being pursued include health occupations such as medical assistant and phlebotomy, and other areas such as irrigation technology.

- LCFA: *No report.*

Closed Session: Senate entered into closed session at 4:35

- Approve Minimum Qualifications and Equivalencies (as needed) and forward to the Board

Closed Session Report

At 4:46 it was reported out of closed session that Senate took action to deny one equivalency in the discipline of Math.

Adjournment: Nyman/Giampaoli at 4:47

Next Academic Senate Meetings

February 11, 2014 at 4pm

February 25, 2014 at 4pm

March 11, 2014 at 4pm

Additional meetings will be scheduled as necessary.

Future Agenda Items

- 2013 Gunsmithing IPR – 2nd reading and acceptance
- 2013 Human Services IPR
- 2013 Welding IPR
- 2014 Mathematics/Natural Science IPR (Area A and D2)
- 2014 Physical Education IPR (Area E2)
- 2014 Administration of Justice/Correctional Science IPR
- 2014 Automotive Technology IPR
- 2014 Agriculture IPR
- 2014 Business IPR
- 2014 Child Development IPR
- 2014 Digital Graphic Design IPR

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