

# LASSEN COMMUNITY COLLEGE

# ACADEMIC SENATE



MINUTES  
Tuesday, October 28, 2014

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2014-2015

President  
Cheryl Aschenbach

Call to Order: President Aschenbach called the meeting to order at 3:00 pm.  
Present: Cheryl Aschenbach, Barbara Baston, Lisa Gardiner, Cory McClellan, Carrie Nyman  
Guest: Sue Mouck

Vice-President  
Carrie Nyman

Approval of amended Agenda with the removal of closed session:  
(Gardiner/Nyman, MSCU)

Secretaries  
Lisa Gardiner  
Richard Swanson

Minutes  
Approve minutes from September 23, 2014 (Baston/McClellan, MSCU)

Public Comment: None.

*This was approved without full Senate action based on short timeline for submission. It was acknowledged that more time needs to be built into the timeline for Senate review.*

Senators  
Barbara Baston  
Cory McClellan

Action

1. Approve recommendations from Curriculum/Academic Standards and forward them to the Board (McClellan/Gardiner, MSCU)
2. Approve Basic Skills Initiative Annual Report & Plan (McClellan/Gardiner, MSCU)  
*This was document was submitted to the Chancellor's Office without full Senate action because enough time wasn't planned for Senate approval. It was acknowledged that more time needs to be built into the timeline for Senate review.*
3. Approve Student Success Plan (Nyman/McClellan, MSCU)  
*Sue Mouck explained that this document is similar to the Matriculation Plans that were done in the past. It explains what we do with matriculation components and provides suggestions as to future activities. This was document was also submitted to the Chancellor's Office without full Senate action because enough time wasn't planned for Senate approval. It was acknowledged that more time needs to be built into the timeline for Senate review*
4. Approve 2013 Welding IPR – (Gardiner/Baston, MSCU)  
*President Aschenbach also noted the 2014 Welding IPR is also in progress.*
5. Approve 2014 Automotive Technology IPR – (Nyman/Baston, MSCU)  
*Approved with minor edit changes forthcoming.*
6. Revise faculty committee appointments to include Safety Committee (Nyman/McClellan, MSCU)  
*Cindy Howe, John Martin, Adam Runyan and Ken Theobald will be reassigned to the Safety Committee from their prior committee assignments.*

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7. Make recommendation to administration that we consider eliminating tuition fees for concurrent enrollment and special admit students (Nyman/McClellan, MSCU)

*There as been some discussion by administration that we should consider waiving tuition fees for concurrent enrollment and special admit students. This allows those students to get dual credit without paying tuition, which may increase concurrent enrollment students and may also increase students who choose to finish lower division work at Lassen College after high school. The Senate agreed to make the recommendation to administration.*

## Discussion

1. Student Equity Plan – *President Aschenbach shared that this document is due January 2015 and that it is tied to student access and success. It is tied to Student Success Plan Funding as well. The committee will need to identify disproportionate impact on identified populations at Lassen College and identify strategies to improve impact on students. Senator Baston has been attending the Student Equity Plan meetings and indicated that when the group met last week discussion included making sure the following student groups are served: outreach, American Indians, or Alaskan natives, Asian or Pacific Islanders, Blacks, Hispanics, Whites, men, women, and persons with disabilities. During that meeting Denise Stevenson moved to add Foster Youth to target populations. Barb will update Senate as to future meeting topics. Data was not available at initial meeting, and a draft of the plan has not yet been developed.*
2. ASCCC Resolutions – *President Aschenbach discussed her Regional meeting attendance and resolution drafts that were shared in preparation for the upcoming Plenary.*

## Information

### Reports

- Senators: None.
- Administration: None.
- LCFA: None.

## Adjournment (McClellan/Nyman, 3:55)

### Next Academic Senate Meetings

Tuesday, November 26, 2014 at 3:00pm in HU-204

Tuesday, December 9, 2014 at 3:00pm in HU-204

Additional meetings will be scheduled as necessary.

### Future Agenda Items

- IPR Handbook – further review and approval
- AP 4005 Enrollment Management and Attendance Accounting
- Accept 2014 Annual IPR Updates
- 2014 Athletics IPR
- 2014 Agriculture IPR

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