

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



AGENDA
Tuesday, December 8, 2015
3:00pm in HU-204

2015-2016

President

Cheryl Aschenbach

Vice-President

Carrie Nyman

Secretaries

Barbara Baston

Richard Swanson

Senators

Lisa Gardiner

Cory McClellan

Call to Order

Senate President Cheryl Aschenbach called the meeting to order at 3:02pm. Present were Aschenbach, Nyman, Gardiner, and McClellan. Senator Swanson arrived later. Guests were Natasha McClellan, Brian Murphy, Patrick Walton and Alison Somerville.

Approval of Agenda without action for approval of past minutes (McClellan/Gardiner MSCU)

No Public Comment

Action

1. Approved recommendations from the Curriculum/Academic Standards Committee and forward them to the Board: McClellan/Gardiner (MSCU)
2. Accept Student Equity Plan (Brian Murphy) Action tabled to Dec. 17 meeting: Gardiner/Nyman (MSCU)
The Senate hadn't received the document in time to give it a thorough review and provide feedback.
3. Approved revisions to AP 4235 Credit by Exam and forward to Consultation Council for approval: McClellan/Swanson (MSCU)
Gardiner addressed the issues requiring changing. Somerville added further insight. Changes included reference to fees; timetables.
4. Approve 2015 Welding IPR: Nyman/Swanson (MSC with McClellan abstaining due to brief absence)

Discussion

Information

Reports

Administration: Patrick Walton spoke to the Senate about current policies and practices for high school special admit students, including limiting special admit to less than 12 units and no special admit students in physical education classes due to minimum conditions and regulation changes. He also asked for faculty feedback regarding enrolling a special admit student in more than 12 units to allow for intercollegiate athletics participation. Senators spoke against the possibility because of current policies, practices, academic standards, and potential political ramifications.

Closed Session at 3:27:

Academic Senate
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1. Approve Minimum Qualifications and Equivalencies (as needed) and Forward to the Board
2. Accept faculty evaluation recommendations and forward to the President and the Board.

Closed Session Report (3:39)

1. There were no actions taken on faculty equivalences
2. Faculty evaluation recommendations from Dean Patrick Walton were accepted and forwarded to the President and the Board: McClellan/Nyman (MSCU)

Adjournment at 4:00pm: McClellan/Gardiner (MSCU)

Next Academic Senate Meetings

Thursday, December 17, 2016 at 12:00pm in HU-204

Tuesday, January 26, 2016 at 3pm in HU-204