

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



MINUTES
Tuesday, March 15, 2016

2015-2016

President

Cheryl Aschenbach

Call to Order: Senate President Aschenbach called the meeting to order at 3 p.m.
Present were Senators Nyman, Swanson, Gardiner and Aschenbach. Also present were Brenda Hoffman and Bobbie Theesfeld.

Vice-President

Carrie Nyman

Approval of Agenda: Nyman/Gardiner (MSCU)

Approval of Minutes: Senate approved minutes from February 23, 2016 meeting:
Gardiner/Nyman (MSC with Gardiner abstention)

Secretaries

Barbara Baston

Richard Swanson

Action

1. Approved 2014 Athletics IPR, for forwarding to the Board:
Gardiner/Nyman (MSCU)
2. Approved timeline for 2016 Senate elections: Swanson/Nyman (MSCU)
3. Approved faculty lists and call for nominations for Senate elections with revisions to account for omitted faculty names: Nyman/Gardiner (MSCU)
4. Approved statement on proctoring in correspondence with revisions:
Swanson/Nyman (MSCU) *Hoffman and Theesfeld weighed in on decision to clarify proctoring policy and to limit number and restrict dates for proctoring.*
5. Further revisions to AP 4023 Syllabi: Swanson/Nyman (MSCU)
Aschenbach explained that after further faculty input she had further revision suggestions involving omissions, additions, and moving from "required" to "suggested" sections of the AP. Senate discussed and implemented changes.

Senators

Lisa Gardiner

Cory McClellan

Discussion

1. Discussed resolution in support of open education resources (OER)
2. Proposed statement on transfer of incarcerated students enrolled in correspondence
3. 2014 Nursing IPR – First Reading
4. Revisions to the Faculty Handbook

Closed Session

Senate entered closed session at 5:16 and came out of closed session at 5:26.

Closed Session Report

Approved one Equivalency in Coaching for forwarding to the Board:
Swanson/Nyman: (MSCU).

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Senate adjourned at 5:27: Nyman/Swanson (MSCU)

Next Academic Senate Meetings

Tuesday, April 12, 2016 at 3pm in HU-204

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

Tuesday, May 10, 2016 at 3pm in HU-204

Tuesday, May 24, 2016 at 3pm in HU-204 (Finals week)

Future Agenda Items

- Approve 2015 Social Science IPR and forward it to the Board
- BP/AP Chapter 4 review
 - a. Further discussion: AP 4005 Enrollment Management
 - b. BP & AP 4100 Graduation Requirements for Degrees and Certificates
- New Board policy – Regular, Substantive Contact in DE
- New Board policy – Credit Hour Definition
- Revisions to Correspondence Instruction Handbook
- Revisions to Online Instruction Handbook
- Revisions to IPR Handbook