

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



AGENDA
Tuesday, May 10, 2016
3:00pm in HU-204

2015-2016

President

Cheryl Aschenbach

Called to Order at 3:01pm by President Cheryl Aschenbach. Senators Carrie Nyman, Barbara Baston, and Lisa Gardiner were present. Guest Brian Murphy was also present.

Vice-President

Carrie Nyman

Approval of Agenda (Gardiner/Nyman) w/o minutes approval MSCU

Minutes

Secretaries

Barbara Baston

Richard Swanson

Approval of minutes removed from the agenda with agenda approval. Will be considered for action at a future meeting.

Public Comment

Individuals may address comments to the Academic Senate on *subjects not listed on the agenda*.

Senators

Lisa Gardiner

Cory McClellan

Action

1. Accept faculty input on budget, planning, and governance evaluation (Baston/Nyman: MSCU)
Senate gathered input and completed the annual evaluation. It will be submitted to Consultation Council to be considered with all other group and planning committee evaluations for recommendations to improve the processes for next year.
2. Senators presented Cheryl with an informal resolution in recognition of her election to ASCCC (Nyman/Gardiner: MSCU)

Discussion

None

Information

None

Reports

- Administration – Brian Murphy reported on three things: IEPI PRT team visited 5/6. Good dialog, looking forward to seeing final plan. Expect to see recommendations for leadership, communication, trust, etc. Institutional Effectiveness Planning Committee reviewed institutional goals for IEPI. For now we are keeping them the same as last year. RP Group Strengthening Student Success Conference registration is open. Brian recommends inviting basic skills, math, English, advising counselors, or any other faculty involved in accreditation. Plenty of equity funding to help fund travel.

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

Closed Session

The Senate entered into closed session at 4:35 to consider equivalencies.

Closed Session Report

At 5:04 the Senate left closed session and reported multiple actions:

1. Deny two requests for equivalency in counseling (Baston/Nyman: MSCU)
2. Approve two requests for equivalency in counseling (Gardiner/Nyman: MSCU)

Adjournment at 5:11pm (Gardiner/Nyman: MSCU)

Next Academic Senate Meetings

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

Future Agenda Items

- BP/AP Chapter 4 review
 - a. AP 4005 Enrollment Management
 - b. BP & AP 4100 Graduation Requirements for Degrees and Certificates
- Approve BP & AP Intellectual Property Rights
- New Board policy – Regular, Substantive Contact in DE
- New Board policy – Credit Hour Definition
- Revisions to Faculty Handbook
- Revisions to Online Instruction Handbook
- Revisions to the Correspondence Handbook
- Revisions to IPR Handbook
- GE and Institutional SLOs as part of equivalency process