

# LASSEN COMMUNITY COLLEGE

# ACADEMIC SENATE



MINUTES  
Tuesday, January 24, 2017

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2016-2017

President  
Cheryl Aschenbach

Call to Order: President Aschenbach called Senate to order at 3:02 p.m.  
Present were Senators Nyman, Swanson and Baston (late). Guest: Chad Lawson

Vice-President  
Carrie Nyman

Approval of Agenda  
*Agenda approved with removal of approval of minutes (Nyman, Swanson/MSCU)*

Secretaries  
Barbara Baston  
Richard Swanson

No Public Comment

Senators  
Lisa Gardiner  
Cory McClellan

## Action

1. Review and approve Accreditation Midterm Report (Nyman, Baston/MSCU)  
*There is still some content that needs to be provided by folks on campus, but the Senate agrees with the current content.*
2. Approve revised Basic Skills Report for resubmission to the Chancellor's Office (Swanson, Baston/MSCU)

## Discussion

## Information

## Reports

- Senators
- Administration
- LCFA

## Closed Session 3:35 p.m.

1. Accept faculty evaluation recommendations and forward to the President and Board. *No action taken*
2. Approve Minimum Qualifications and Equivalencies (as needed) and forward to the Board. *Motion to approve minimum qualification and equivalency for one Fire Technology position.* (Nyman, Swanson/MSCU)

## Closed Session Report 3:47p.m.

Adjournment: 3:49 p.m. (Nyman/Baston/MSCU)

## Next Academic Senate Meetings – Spring Semester

February 14, 2017 at 3:00pm in HU-206  
February 28, 2017 at 3:00pm in HU-206  
March 14, 2017 at 3:00pm in HU-206  
March 28, 2017 at 3:00pm in HU-206

Academic Senate  
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April 25, 2017 at 3:00pm in HU-206  
May 9, 2017 at 3:00pm in HU-206  
May 23, 2017 at 3:00pm in HU-206  
Additional meetings as needed

### Future Agenda Items

- BP and AP 3715 Intellectual Property Rights
- Approve 2016 Humanities IPR
- Approve 2014/2016 Agriculture IPR
- Approve 2016 Business IPR
- BP/AP Chapter 4 review
  - a. 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 Online Instruction Handbook
- Revisions to the Correspondence Handbook
- Revisions to IPR Handbook
- GE and Institutional SLOs as part of equivalency process