

LASSEN COMMUNITY COLLEGE ACADEMIC SENATE



MINUTES
Tuesday, Jun 6, 2017
10:00 a.m. in HU-206

2017-2018

President

Cheryl Aschenbach

Call to Order: President Aschenbach called Senate to order at 10:50 a.m.
Present were Senators Gardiner, Swanson, Baston and Owens.

Vice-President

Richard Swanson

Approval of Agenda: (Gardiner/Baston/MSCU)

Approve minutes from May 23, 2017 meeting. (Gardiner/Baston/MSCU)

Secretaries

Barbara Baston

Public Comment

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

Senators

Lisa Gardiner

Roxanna Haynes

Jeff Owens

Action

1. Approve 2016 Digital Graphics Design IPR (Gardiner/Owens/MSCU)
2. Approve 2016 Fine Arts IPR (Gardiner/Owens/MSCU)
3. Assign faculty to committees for 2017 – 2018 (Baston/Owens/MSCU)

Discussion

None

Information

Reports

- Senators
- Administration
- LCFA

Closed Session

Not needed

Closed Session Report

Adjournment: 11:42 a.m. (Gardiner/Owens/MSCU)

Next Academic Senate Meetings – Spring Semester

Additional meetings as needed

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

Future Agenda Items

1. Approve 2016 Humanities IPR
 2. Approve 2014/2016 Agriculture IPR
 3. 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
 - FLEX activities