

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



MINUTES
Tuesday, May 8, 2018
3:00pm in HU-206

2017-2018

President
Cheryl Aschenbach

Vice-President
Richard Swanson

Secretary
Barbara Baston

Senators
Lisa Gardiner
Roxanna Haynes
Jeff Owens

Call to Order: Senate V.P. Richard Swanson called the Senate to order at 3 p.m. Present were Senators Barbara Baston, Lisa Gardiner, Roxanna Haynes, Jeff Owens. Also present were Sue Mouck, Dr. Larry Buckley, Carrie Nyman, Patrick Walton and Andy Rupley.

Approval of Agenda. (Gardiner/Baston: MSCU)

Minutes: Approval of minutes from March 27 and April 24, 2018 meetings was tabled to a future meeting. (Gardiner/Baston: MSCU)

Action

1. Governance & Budget/Planning Evaluation: *Senators, along with input from faculty members Mouck and Rupley, discussed each question on the document, with Swanson typing consensus answers on an overhead projection. Senate then approved the document for submission. (Gardiner/Haynes: MSCU)*
2. Changes to equivalency for Fire Technology: *Gardiner explained the rationale for proposed changes to delete the established equivalencies for Fire Technology. Senate approved changes. (Gardiner/Baston: MSCU)*

Discussion

1. Natural Science Program Review – *First Reading*
2. Strategic Enrollment Plan: *Dr. Buckley presented the plan and its goals. The process will now include the responsible parties for each specific goal and the scheduled date for that goal to be completed. Senate was especially receptive to the plan's attempts to increase international student enrollment, and to provide forms of student engagement on campus (Student Life).*
3. AP 5520 Student Discipline Process: *Dean of Students Patrick Walton explained in detail the process by which students can appeal disciplinary action, and how the process has been implemented. Walton, along with Swanson and Nyman, who both serve on the Campus Discipline Committee, answered questions regarding objectivity, transparency, and fairness in carrying out the appeals process.*

No Closed Session

Adjournment: Senate adjourned at 4:33 p.m. (Haynes/Owens: MSCU)

Next Academic Senate Meetings

May 22, 2018 at 3pm in HU-206
Additional meetings as needed

Academic Senate
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Future Agenda Items

1. DSPS Forms
2. Faculty Emeritus – May 22
3. Faculty evaluation recommendations – May 22
4. Academic Issues in Incarcerated Instruction
5. HR Recruitment Guide – Second reading & action
6. AP 5075 Course Adds and Drops
7. Approve revisions to BP & AP 4100 Graduation Requirements for Degrees and Certificates, including revisions to catalog language re: GPA and certificates; forward it to Consultation Council
8. Approve 2016 Humanities IPR
9. Approve 2014/2016 Agriculture IPR
10. AP 4005 Enrollment Management
11. New Board policy – Credit Hour Definition (Curriculum)
12. GE and Institutional SLOs as part of equivalency process