

Academic Senate (Tuesday, April 9, 2019)

1. Meeting Opening

Procedural: 1.01 Call to Order at 3:04 by President Aschenbach

Procedural: 1.02 Roll Call

Senators Present: Nyman, Rupley, Runyan, Haynes, Aschenbach

Senator Present: Camacho

Guests Present: Dr. Albertson, Ms. Morehouse, Gardiner

Procedural, Action: 1.03 Approval of Agenda without March 12 minutes (MSCU
Rupley/Haynes)

Procedural, Action: 1.04 Approval of Minutes for February 26 and March 26 (MSCU
Rupley/Runyan)

2. Public Comment

None

3. Action

Action: 3.01 Approve recommendations from Curriculum/Academic Standards Committee and forward to the Board (MSCU Nyman/Haynes)

Action: 3.02 Update Faculty Committee Assignments (MSCU Rupley/Runyan)
Assignments made for Michael Anderson

Action: 3.03 AP 4102 Career/Technical Programs (MSCU Rupley/Runyan)

Action: 3.04 AP 4103 Work Experience (MSCU Rupley/Runyan)

Action: 3.05 AP 4104 Contract Education (MSCU Rupley/Runyan)

Action: 3.06 AP 4105 Distance Education (MSCU Rupley/Runyan)

Action: 3.07 BP 4110 Honorary Degrees – No action taken. Senators request that President Aschenbach speak to Dr. Hall about the need for an AP

Action: 3.08 BP & AP 4220 Standards of Scholarship (MSCU Rupley/Runyan)

Action: 3.09 AP 4222 Remedial Coursework (MSCU Rupley/Runyan)

4. Discussion

Discussion: 4.01 2017 Welding IPR - First Reading

Welding IPR received. Aschenbach has communicated that there are a few gaps. Konkol is working on an update plus the 2019 Welding IPR. Recommended for action at next meeting.

Discussion: 4.02 Fire Science Equivalencies

Senate discussed the need to consider potential fire science equivalencies in advance of applications begin received once Fire Technology position is announced

Discussion: 4.03 AP 4225 Course Repetition

Move to action at next meeting

Discussion: 4.04 BP & AP 4226 Multiple and Overlapping Enrollment

Bring back for more discussion at next meeting and a review of the proposed form

Discussion: 4.05 AP 4227 Repeatable Courses

Move to action at next meeting

Discussion: 4.06 AP 4228 Course Repetition - Significant Lapse of Time

Move to action at next meeting

5. Information

Aschenbach reminded everyone that she, Roxanna Haynes, Andy Rupley, and Adam Runyan will be attending ASCCC Spring Plenary later this week. If anyone has any questions, concerns, or recommended positions for ASCCC resolutions, let them know.

6. Reports

Information: 6.01 Administration

Ms. Morehouse reported that on April 24 11:00am-3:00pm Brad Trimble from EdOptics will be on campus to facilitate a session with the intention of aligning mission and vision with the Vision for Success. Not only is this an opportunity to look at the mission and vision, it's also a chance to look at establishing KPIs for vision and student-centered funding formula.

Ms. Morehouse also reported that the IEPI Guided Pathways Community of Practice workshop a small LCC group attended on April 8 was good. It was more organized than past workshops. Info will be shared with the GP Taskforce on April 23.

Information: 6.02 Senators

Rupley reported that as our OER Liaison he had participated on OERi and ZTC calls/webinars this week. We are doing better than most colleges transitioning to OER. He would like us to consider revisiting AP 4002 to include an OR statement to establish OER options where available and where determined appropriate by discipline faculty.

Information: 6.03 LCFA

None

7. Closed Session – Not needed

Action: 7.01 Consideration of Faculty Minimum Qualifications and Equivalency

8. Meeting Closing

Action: 8.01 Adjournment at 4:23 (MSCU Rupley/Haynes)

9. Future Agenda Items

Discussion: 9.01 AP 4232 Pass/No Pass

Discussion: 9.02 BP & AP 4235 Credit by Examination

Discussion: 9.03 BP & AP 4231 Grade Changes

Discussion: 9.04 AP 4229 Course Repetition - Variable Units

Action: 9.05 BP & AP 4023 Syllabi