

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



Minutes
Tuesday, April 23, 2019
3:00pm-4:30pm in HU-204

2018-2019

President

Cheryl Aschenbach

Vice-President

Roxanna Haynes

Co-Secretaries

Carrie Nyman

Adam Runyan

Senators

Carie Camacho

Andy Rupley

1. Call to Order at 3:06

Approval of Agenda

Approval of agenda without minutes from previous meetings. (Rupley, Camacho MSCU)

Minutes – none to approve

2. Public Comment

None

3. Action

1. Action: 3.01 Approve recommendations from Curriculum/Academic Standards Committee and forward to the Board – 1st meeting in April, Curriculum approved 5 adjustments to 5 fire science courses. Changes to the units/hours need to go back to the Board. WT25 Solid Work was approved. (Runyan, Rupley MSCU)
2. Action: 3.02 CTE Online Pathways Grant – Administration would like faculty support for this grant. President Aschenbach explained what the grant entails. Senate members are all in favor of moving forward. (Haynes, Camacho MSCU). As a point of information: CVC OEI - The State will be asking for new cohort colleges. Letter of interest likely end of June. College self-evaluation packet is needed. Do we have all the steps in place to be successful? Assess readiness? Chancellor's office needs 70 cohort total colleges so have a projected need of 20 from this application group. We need to keep this on our radar.
3. Action: 3.03 BP & AP 4023 Syllabi – Aschenbach, the more simple we keep it the better. Encouraged but not required recommendations. (Rupley, Camacho MSCU)
4. Action: 3.04 BP & AP 4225 Course Repetition – (Runyan, Haynes MSCU)
5. Action: 3.05 AP 4227 Repeatable Courses – (Camacho, Haynes MSCU)
6. Action: 3.06 AP 4228 Course Repetition -Significant Lapse of Time (Rupley, Runyan MSCU)

Academic Senate

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7. Action: 3.07 Senate Elections – Haynes up for reelection. Downing and Baker (Arts and Sciences) Nominated. (Accept nominations and approve ballot w/ Haynes & Downing in CTE/Physical Education division and Baker in Liberal Arts & Sciences division: Rupley, Camacho MSCU) Election timeline is the second week of May.
8. Action: 3.08 2017 Welding IPR -Second Reading – CTE has to be every two years. Kory is working on a few minor revisions that were requested and as well as the 2019 IPR (Rupley, Camacho MSCU with revisions).
9. Action: 3.09 2019 DSPS IPR Annual Update – (Rupley, Runyan MSCU) This will be entered into the budget process this fall.
10. Action: 3.10 Governance, Budget, and Planning Process Evaluation – Aschenbach would like to send the document out to Senate individually and then send it out to the faculty in general early next week. May 3rd. A special meeting may be needed on May 7th.

4. Discussion

1. Discussion: 4.01 AP 4226 Multiple and Overlapping Enrollment - move forward
2. Discussion: 4.02 AP 4229 Course Repetition -Variable Units – move forward
3. Discussion: 4.03 BP & AP 4231 Grade Changes – move forward
4. Discussion: 4.04 AP 4232 Pass/No Pass – move forward
5. Discussion: 4.05 BP & AP 4235 Credit by Examination – Aschenbach will send out AP 4235
6. Discussion: 4.06 AP 4236 Academic Grievance Procedures – move forward

5. Information

Information: 5.01 Senate Plenary Report.

6. Reports

1. Information: 6.01 Administration - None
2. Information: 6.02 Senators - None
3. Information: 6.03 LCFA - None

7. Closed Session

1. Action 7.01 – Consideration of Faculty Minimum Qualifications and Equivalency.
Entered closed session at 4:00pm. Closed session ended at 4:09pm.
Approved one equivalency in Fire Technology (MSCU Runyan/Haynes)
Denied equivalencies in Biology, Earth Science, and Chemistry (MSCU
Andy/Rupley)

8. Adjournment (4:10pm MSCU Runyan/Nyman)