



LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



2012-2013

President
Cheryl Aschenbach

Vice-President
Nancy Beterbide

Secretaries
Lisa Gardiner
Richard Swanson

Senators
Michael Giampaoli
Carrie Nyman

Approved Minutes
Tuesday, January 22, 2013

Call to Order: President Aschenbach called the meeting to order at 4:02 pm

Senators present: Cheryl Aschenbach, Nancy Beterbide, Lisa Gardiner, Michael Giampaoli, Carrie Nyman, Richard Swanson

Guest present: Sue Mouck

Approval of Agenda: (Gardiner/Beterbide MSCU)

Minutes

Approval of Minutes from the December 11, 2012 meeting (Gardiner/Giampaoli MSCU).

Public Comment

None

Action Items

1. Accept Curriculum Recommendations from Curriculum/Academic Standards Committee and Forward to the Board (Beterbide/Nyman MSCU)
New Course: FS 56 Helicopter Crewmember (S-271)
New Course: FS 90 Portable Pumps and Water Use (S-211)
2. Approve revisions to faculty committee appointments for 2012-2013 (Giampaoli/Nyman MSCU).
3. Approve revisions to AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies (Gardiner/Swanson MSCU).
4. Accept IPR Annual Updates and forward recommendations to Consultation Council and division chairs for inclusion in the budgeting/planning process.(Gardiner/Beterbide MSCU)

Discussion Items

1. Gunsmithing IPR – First reading
Cheryl Aschenbach presented the Gunsmithing IPR and explained she had reviewed it and would be meeting with discipline faculty to discuss curriculum review needs pertaining to repeatability and variable unit courses before bringing this IPR back to Senate for final approval.
2. AP 4050 Articulation
The Senate requested more detail regarding the articulation process and role of the Articulation Officer. This will be brought back for approval at a later date.

Information Items

None

Reports

- Senators

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- Administration
- LCFA

Closed Session: Senate entered closed session at 4:35

- Approval of Minimum Qualifications and Equivalencies (as needed) and forward to the Board (Giampaoli/Nyman)

Closed Session Report: Senate reported out of closed session at 4:45

One equivalency was approved for English; one equivalency was approved for Mathematics.

Adjournment: 4:46 (Giampaoli)

Next Academic Senate Meetings

Tuesday, February 12, 2012

Tuesday, February 26, 2012

Tuesday, March 12, 2012

Tuesday, April 9, 2012

Tuesday, April 23, 2012

Tuesday, May 14, 2012

Additional meetings will be scheduled as necessary.

Future Agenda Items

- Transcript evaluation recommendations for foreign students
- Acceptance of coursework from regionally accredited institutions
- Agriculture IPR (from 2012)
- Social Science IPR (from May 2011)
- Business IPR (from May 2012)