

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



APPROVED MINUTES
Tuesday, February 11, 2014
4:00pm in HU-204

2013-2014

President

Cheryl Aschenbach

Vice-President

Nancy Beterbide

Secretaries

Lisa Gardiner

Richard Swanson

Senators

Michael Giampaoli

Carrie Nyman

Call to Order: President Aschenbach called the meeting to order at 4:02.
Present Cheryl Aschenbach, Nancy Beterbide, Lisa Gardiner, Michael Giampaoli,
Carrie Nyman, Richard Swanson
Guests: Cory McClellan (English)

Approval of Agenda: an amended agenda was approved with the deletion of closed session (Nyman/Giampaoli: MSCU)

Minutes

Approve minutes from January 28, 2014 meeting. (Swanson/Gardiner, MSC; Beterbide abstained)

Public Comment

None.

Action

1. Approval of Recommendations from Curriculum/Academic Standards Committee and forward to the Board
Basic Firefighter Certificate of Accomplishment (9-10.5 units)
Courses include: FS 8 (2 units), FS 20 (0.5 units) or FS 21 (2 units), FS 51 (1 unit), FS 61 (2 units), FS 72 (1 unit), FS 89 (1.5 units), FS 90 (1 unit)
(Gardiner/Beterbide MSCU)
2. Approve AP 4104 Contract Education (Gardiner/Beterbide MSCU)
3. Approve splitting Physical Education IPR into Physical Education/Health IPR and Athletics IPR (Gardiner/Nyman MSCU)
Discussion included Aschenbach explaining PE and Health have have "different goals and philosophies." Discussion also included that both of these IPRs will maintain the same place in the IPR rotation.

Discussion

IPR Updates from Senate IPR Mentors

- Math/Natural Sciences – draft is being reviewed by mentor and IPR is on track for May or June.
- AJ – Curriculum is being reviewed and will include major changes.
- Auto – Mentor has contacted AT faculty. Data has been received from Institutional research and IPR is in progress.
- Business – Mentor has contact BUS faculty, IPR is in progress.
- Gunsmithing- Mentor has contacted GSS faculty. IPR is in progress, waiting for curriculum review.
- Child Development – Mentor has contacted CD faculty, IPR is in progress.

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- Agriculture – Mentor has established meeting time to connect with AGR faculty.
- Welding – Mentor has contacted WT faculty. IPR is almost completed. WT faculty has been working closely with Dr. Robinson.
- Human Services – Senate President is communicating with HUS faculty and will forward information to mentor.

Information

- *Accreditation visit is scheduled for March 17-20. On the 17th a meet and greet has been scheduled.*

Reports

- Senators
- Administration
- LCFA - *LCFA opens are being sunshined at February 11 Board meeting. An MOU for prison instruction is being negotiated.*

Adjournment: Nyman/Giampaoli 4:30 pm.

Next Academic Senate Meetings

February 25, 2014 at 4pm

March 11, 2014 at 4pm

Additional meetings will be scheduled as necessary.

Future Agenda Items

- 2013 Gunsmithing IPR – 2nd reading and acceptance
- 2013 Human Services IPR
- 2013 Welding IPR
- 2014 Mathematics/Natural Science IPR (Area A and D2)
- 2014 Physical Education IPR (Area E2)
- 2014 Administration of Justice/Correctional Science IPR
- 2014 Automotive Technology IPR
- 2014 Agriculture IPR
- 2014 Business IPR
- 2014 Child Development IPR

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