

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



2014-2015

Minutes
Tuesday, January 27, 2015

President
Cheryl Aschenbach

Call to Order: President Aschenbach called the meeting to order at 3:04 p.m.
Present: Cheryl Aschenbach, Barbara Baston, Lisa Gardiner, Carrie Nyman
Guests: Sue Mouck, Brian Murphy, Dr. Taylor, Patrick Walton

Vice-President
Carrie Nyman

Approval of Agenda: (Gardiner/Nyman; MSCU)

Secretaries
Lisa Gardiner
Richard Swanson

Minutes

Approve minutes from December 9, 2014 meeting. (Gardiner/Baston; MSCU)

Public Comment

None.

Senators
Barbara Baston
Cory McClellan

Action

1. Approve Accreditation Follow-up Report (Gardiner/Nyman; MSCU)
2. Accept Student Equity Plan (Gardiner/Baston; MSCU)
President Aschenbach expressed her appreciation of Brian Murphy's work on this plan and the committee's energy put into looking at the data provided and making informed input.
3. Approve IPR Handbook (Gardiner/Baston; MSCU)
4. Assign Dr. John Taylor to a committee (Baston/Nyman; MSCU)
As an initial committee assignment for a new faculty member and at his request, Dr. Taylor was assigned to the Institutional Effectiveness Committee

Discussion

1. Spring party for retiring faculty
Betsy Elam is the only retiring faculty member that Senate is aware of. Carrie Nyman will look into possible venues for a party for Betsy this spring. The Monticola club is one place under consideration.
2. Plan review of Board Policies and Procedures - Ch. 4
President Aschenbach outlined a plan of review of the AP's and BP's in this section with an aim of reviewing five at a time.

Information

1. Agriculture IPR has been received but needs mentor review. At first glance, President Aschenbach notes that it will need to be put into the current four-chapter format.
2. Athletics IPR feedback was provided in the fall. Brian Murphy is working with athletics faculty to get it completed.

Reports

- Senators: None.
- Administration: None.

Academic Senate
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- LCFA: Carrie Nyman reported mediation cancelled for 1/21/15 was rescheduled for tomorrow, 1/28/15.

Closed Session: Senate entered into closed session at 3:55 p.m.

- Approve Minimum Qualifications and Equivalencies (as needed) and forward to the Board

Closed Session Report: At 4:02 Senate reported out of closed session the following action:
Approve one equivalency in the discipline of Fire Technology (Baston/Nyman; MSCU)

Adjournment: 4:03 (Gardiner/Nyman)

Next Academic Senate Meetings

Tuesday, February 10, 2015 3:00pm in HU-204

Tuesday, February 24, 2015 3:00pm in HU-204

Tuesday, March 10, 2015 3:00pm in HU-204

Tuesday, March 24, 2015 3:00pm in HU-204

Tuesday, April 14, 2015 3:00pm in HU-204

Tuesday, April 28, 2015 3:00pm in HU-204

Tuesday, May 12, 2015 3:00pm in HU-204

Additional meetings will be scheduled as necessary.

Future Agenda Items

- BP/AP Chapter 4 review
- AP 4005 Enrollment Management and Attendance Accounting
- 2014 Athletics IPR
- 2014 Agriculture IPR