

# LASSEN COMMUNITY COLLEGE

# ACADEMIC SENATE



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2015-2016

President

Cheryl Aschenbach

Vice-President

Carrie Nyman

Secretaries

Barbara Baston

Richard Swanson

Senators

Barbara Baston

Cory McClellan

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Minutes  
Tuesday, June 2, 2015  
10:00am in HU-204

Call to Order: President Aschenbach called the meeting to order at 10:00 a.m. Present were Aschenbach, Nyman, Baston and McClellan. Gardiner arrived later. Guest Dr. Terri Armstrong.

Approval of Agenda (Nyman/McClellan, MSCU)

Minutes

Approve minutes from May 19, 2015 meeting (McClellan/Baston, MSCU)

Public Comment

Individuals may address comments to the Academic Senate on *subjects not listed on the agenda*.

Action

1. Approve revisions to BP & AP 4250 Probation; Forward BP to the Board and AP to Consultation Council: (McClellan/Baston, MSCU)
2. Approve revisions to AP 4255 Disqualification and Dismissal; Forward AP to Consultation Council: (McClellan/Baston, MSCU)
3. Approve revisions to BP 4260 Prerequisites, Co-requisites, and Advisories; Forward BP to the Board: (Baston/McClellan, MSCU)
4. Approve revisions to BP 4270 Acceptance of Upper Division Coursework; Forward BP to the Board: (Nyman/Baston, MSCU)
5. Approve revisions to BP & AP 4300 Field Trips and Excursions; Forward BP to the Board and AP to Consultation Council: (McClellan/Nyman, MSCU)
6. Approve revisions to BP & AP 4400 Community Services Programs; Forward BP to the Board and AP to Consultation Council: (McClellan/Nyman, MSCU)
7. Approve revisions to AP 4500 Student Publications; Forward AP to Consultation Council: (Baston/McClellan, MSCU)
8. Approve revisions to AP 4610 Instructional Service Agreements; Forward AP to Consultation Council: (Nyman, McClellan, MSCU)
9. Approve revisions to the Budget and Planning Handbook: (Nyman/McClellan, MSCU). *Cheryl shared that minor changes had been made to the dateline and clarification was given regarding the funding process with hopes to improve communications. The Circle Matrix is to be revised and voted on again later.*
10. Appoint faculty to committees for 2015-2016: (Nyman/McClellan, MSCU)

Discussion

None

Academic Senate  
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Information:

- *Cheryl was hoping to get the completed Athletic IPR back in time for Senate to approve but did not. Cheryl asked the committee if she does receive it over the summer break if we would be okay with her approving and then moving forward to the board. The committee agreed it would be okay.*
- *There is a grant between the CCCCCO and the CDCR for more face-to-face instruction with inmates. HDSP is on the list and may possibly partner with LCC. Business/Entrepreneurship Certificate of Accomplishment might be a starting program then moving on to Business Certificate of Achievement. More to come.*
- *Cheryl and Alison will be attending the Curriculum Institute in 7/15.*
- *The Statewide Leadership Institute – we might be able to send Senate members June 2016.*

Reports: None

Closed Session 11:10 a.m.

- Approve Minimum Qualifications and Equivalencies (as needed) and forward to the Board
- Closed Session Report at 11:19 a.m.: Two equivalencies in Fire Technology approved (Baston/Nyman, MSCU)

Adjournment: (McClellan/Gardiner, MSCU) at 11:20 a.m.

Next Academic Senate Meetings

Tuesday, August 25 at 3pm

Additional meetings scheduled as necessary

Future Agenda Items

- 2014 Athletics IPR - approval
- Special Admit Students – draft statement
- BP/AP Chapter 4 review
  - a. Further discussion: AP 4005 Enrollment Management
  - b. BP & AP 4100 Graduation Requirements for Degrees and Certificates
- 2014 Agriculture IPR
- Approval of 2015 Gunsmithing IPR

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