

# LASSEN COMMUNITY COLLEGE

# ACADEMIC SENATE



## Minutes

Tuesday, September 22, 2015  
3:00 p.m. in HU-204

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2015-2016

### President

Cheryl Aschenbach

Call to Order: President Aschenbach called the meeting to order at 3:00 p.m.

### Vice-President

Carrie Nyman

Present were Aschenbach, Nyman, McClellan, Gardiner, Swanson and Baston.  
Guests: Dr. Taylor

### Secretaries

Barbara Baston

Richard Swanson

Approval of Agenda (Nyman/McClellan, MSCU) With acceptance of action item #6 added at today's meeting.

### Minutes

Approve minutes from August 25, 2015 and September 1, 2015 meetings. (Swanson/Baston, MSCU)

### Senators

Lisa Gardiner

Cory McClellan

### Public Comment

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

### Action

1. Approve updated Minimum Qualifications Handbook (*Lassen Community College Verification of Faculty to Meet Minimum Qualifications in Discipline of Instruction Resource Handbook*) for 2015-2016 (Baston/Nyman, MSCU)
2. Approve support for Accreditation Task Force Recommendations (Swanson/Nyman MSCU)  
*Aschenbach discussed and explained Part IV: Findings and Recommendations. The Senate chose to take action to support the recommendations in the Accreditation Task Force report.*
3. Approve Curriculum/Academic Standards Recommendations and forward them to the Board (McClellan/Baston, MSCU)
4. Update Senate position on special Admit students to allow assessment variations by individual programs/disciplines  
*Discussion with action tabled (Baston/Nyman MSCU)*
5. Approve Automotive Technology exception to Special Admit Senate position.  
*Discussion with action tabled (Baston/Nyman MSCU)*
6. Acceptance of 2015-2016 Basic Skills Spending Plan  
*Dr. Taylor presented budget information & report (Gardiner/McClellan, MSCU)*

### Discussion

1. Workforce Task Force Recommendations (information)  
*What role does Senate play? Cheryl to send out additional information.*

Public comment: None

### Information

Academic Senate  
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1. Fall Plenary discussed – Irvine. Spring will be in Sacramento. Barb and Carrie are considering going.

Reports:

- Senators – none
- Administration – none
- LCFA: *Nyman reported that LCFA is waiting for contract – final draft/last version.*

Closed Session 4:06 p.m.

- Approve Minimum Qualifications and Equivalencies (as needed) and forward to the Board  
*One equivalency approved for Business (Baston/McClellan, MSCU).*  
*One equivalency approved for Psychology (Swanson/McClellan, MSCU)*

Closed Session Report at 4:21 p.m.:

Adjournment: at 4:21 p.m. (McClellan/Baston, MSCU)

Next Academic Senate Meetings

Tuesday, October 13 at 3pm in HU-204

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