

Minutes Tuesday, October 13, 2015 3:00pm in HU-204

2015-2016

President

Cheryl Aschenbach

Vice-President

Carrie Nyman

Secretaries

Barbara Baston

Richard Swanson

Senators

Lisa Gardiner

Cory McClellan

Call to Order: Aschenbach called the meeting to order at 3 p.m. Present were Nyman, Baston, Swanson, Gardiner and McClellan.

Approval of Agenda: Agenda approved with removal of closed session item (Gardiner/McClellan) MSCU

Minutes

Approve minutes from September 22, 2015 meeting. Nyman/McClellan (MSCU)

Public Comment

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

Action

- 1. Update Senate position on Special Admit students to allow assessment variations by individual programs/disciplines: Swanson/Baston (MSCU)

 The Senate agreed that the position on assessment of special admit students belongs in AP rather than a separate memo as was past practice. AP 5011 will be revised to include today's action and will be brought back for action at next meeting.
- 2. Approve Automotive Technology exception to Special Admit Senate position: McClellan/Baston (MSCU)

Discussion

- 1. 2015 Welding IPR (First Reading)
 Suggestions for improvement were made. These will be shared with Kory.
- 2. 2015 Gunsmithing IPR (First Reading)

 Mentors met with John and Carol to provide feedback. Current format needs to be used. As part of the Senate's discussion, a suggestion was made to have a more clear format for the template. Fillable fields would help clarify. Also, data should be dropped into each IPR by Institutional Research to be evaluated by faculty rather than data being compiled and formatted by faculty. Faculty get frustrated with the process and the processing of data, so they don't concentrate on the content of their document.
- 3. Review AP 5012 International Students

Information

1. Work Experience and Fire Technology IPRs were received after agenda was distributed. Both are now being reviewed by mentors.

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- 2. Cheryl told senators about the Workforce Task Force recommendations being circulated statewide for review and input.
- 3. Following the action at the lsat meeting, Cheryl will be sending a letter to Chancellor Harris in support of the Accreditation Task Force recommendations.

Reports

- Senators -
- Administration
- LCFA

No Closed Session

Senate Adjourned at 4:20 p.m. Baston/Nyman (MSCU)