

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



MINUTES

Tuesday, August 14, 2018
2:30pm-4:30pm in MS-121

2018-2019

President

Called to Order at 2:35pm

Cheryl Aschenbach

Approval of Agenda without approval of minutes (Haynes/Runyan MSCU)

Vice-President

Minutes

None

Roxanna Haynes

Public Comment

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

Co-Secretaries

Carrie Nyman

Adam Runyan

Action

1. Elect vice-president, secretary
Roxanna Haynes nominated and elected as vice-president (Nyman/Rupley MSCU). Carrie Nyman and Adam Runyan nominated and elected as co-secretaries (Haynes/Rupley)
2. Appoint liaisons: noncredit, legislative, CTE, and guided pathways
The following liaisons were appointed: Noncredit – Carie Camacho, Legislation – Carrie Nyman, CTE – Andy Rupley, Guided Pathways – Adam Runyan (Rupley/Haynes MSCU)
3. Set meeting schedule for 2018-2019
Senate will meet 2nd and 4th Tuesdays of each month at 3:00pm in HU-206 with additional meetings scheduled as needed (Runyan/Haynes MSCU)
4. Make faculty appointments to 2018-2019 committees
Senate approved faculty committee appointments for 2018-2019 (Nyman/Rupley MSCU)

Senators

Carie Camacho

Andy Rupley

Discussion (as time allows)

Aschenbach and Runyan shared highlights of the summer planning retreat.

Information (as time allows)

Reports (as time allows)

- Senators (3 min each) None
- Administration (5 min) Director of Institutional Effectiveness Randy Joslin was introduced to everyone. He shared that he will be going to a Starfish workshop soon.
- LCFA (5 min) Negotiations for division chairs and other additional assignments continues

Academic Senate
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Adjournment

Next Academic Senate Meetings (tentative)

August 28, 2018 at 3pm in HU-206

September 25, 2018 at 3pm in HU-206 (No Sept 11 – Convocation)

October 9 and 23, 2018 at 3pm in HU-206

November 13 and 27, 2018 at 3pm in HU-206

December 11, 2018 at 3pm in HU-206

January 22, 2018 at 3pm in HU-206

February 12 and 26, 2019 at 3pm in HU-206

March 12 and 26, 2019 at 3pm in HU-206

April 9 and 23, 2019 at 3pm in HU-206

May 14, 2019 at 3pm in HU-206

Additional meetings as needed

Future Agenda Items

1. AB 705
2. Special admit without assessment (Board policy)
3. Incarcerated Handbook
4. IPR Mentors
5. AP 5520 Student Discipline Process
6. Academic Issues in Incarcerated Instruction
7. HR Recruitment Guide – Second reading & action
8. AP 5075 Course Adds and Drops
9. Approve revisions to BP & AP 4100 Graduation Requirements for Degrees and Certificates, including revisions to catalog language re: GPA and certificates; forward it to Consultation Council
10. Approve 2016 Humanities IPR
11. Approve 2014/2016 Agriculture IPR
12. AP 4005 Enrollment Management
13. GE and Institutional SLOs as part of equivalency process