

# LASSEN COMMUNITY COLLEGE

# ACADEMIC SENATE



Minutes  
Tuesday, October 9, 2018  
3:00pm-4:30pm in HU-206

---

2018-2019

*President*  
*Cheryl Aschenbach*

Call to Order: Senate Vice President Roxanna Haynes called the Senate to order at 3:02 p.m. Present were Senators Adam Runyan, Andy Rupley, and Carie Camacho.

*Vice-President*  
*Roxanna Haynes*

Approval of Agenda (Rupley/Camacho: MSCU)

*Co-Secretaries*

*Carrie Nyman*

*Adam Runyan*

Approval of minutes from May 22, 2018 (Runyan/Camacho: MSCU) and September 25, 2018 (Rupley,Camacho: MSCU) meetings.

Public Comment

None

*Senators*

*Carie Camacho*

*Andy Rupley*

Action

1. Approve Basic Skills Expenditure Report. Senate approved. (Rupley/Runyan: MSCU)
2. Approve AP 5012 International Students and forward it to Consultation Council. Senate approved. (Runyan/Camacho: MSCU)

Discussion

1. Runyan asked what Senate's role is regarding the accreditation process. Dr. Joslin and Senator Camacho explained their experience with Senate and that Senators should have a good understanding of the entire process, but not expected to know it all. The accreditation team will most likely visit Senate and ask questions about process and policies.

Information

None

Reports (as time allows)

- Senators (3 min each) None
- Administration (5 min) None
- LCFA (5 min) None

Adjournment: Senate adjourned at 3:29 p.m. (Rupley/Camacho: MCSU)

Next Academic Senate Meetings (tentative)

October 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

Academic Senate  
P.O. Box 3000 Susanville, CA 96130  
Voice (530) 251-6181 ext 8967  
[www.lassencollege.edu](http://www.lassencollege.edu)

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. 2018 Child Development IPR – Second reading & approval
2. Quest/Smarter Measure (student online readiness)
3. Incarcerated Handbook Update
4. AP 5520 Student Discipline Process
5. Academic Issues in Incarcerated Instruction
6. HR Recruitment Guide – Second reading & action
7. AP 5075 Course Adds and Drops
8. 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
9. Approve 2014/2016 Agriculture IPR
10. AP 4005 Enrollment Management
11. GE and Institutional SLOs as part of equivalency process