

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



Minutes

Tuesday, January 24, 2012

2011-2012

President
Cheryl Aschenbach

Call to Order: President Aschenbach called the meeting to order at 3:30 p.m.

Vice-President
Nancy Beterbide

Senators Present: Cheryl Aschenbach, Nancy Beterbide, Lisa Gardiner, Michael Giampaoli, Carrie Nyman, Richard Swanson

Guests: Dr. Carabajal, Sue Mouck

Secretaries
Lisa Gardiner

Approval of Agenda: Beterbide/Swanson MSCU to approve amended agenda (remove Discussion Item #1 and correct typo on Action Item #2).

Richard Swanson

Approval of Minutes from December 13, 2011: Swanson/Gardiner MSCU

Public Comment
None

Senators
Michael Giampaoli
Carrie Nyman

Action Items

1. Gardiner/Beterbide MSCU to accept recommendations from Curriculum/Academic Standards Committee and forward them to the Board:
New course FS70B Engine Boss (Single Resource)
Reactivate FS70C Crew Boss (Single Resource)
Reactivate FS87 Expanded Dispatch Recorder (D-11)
Reactivate FS88 Initial Attack Incident Commander (S-200)
New degree Associate of Science in Digital Graphic Design
New certificate Digital Graphic Design Certificate of Achievement
2. Gardiner/Giampaoli MSCU to approve by acclamation the honor of faculty emeritus on Professor Linda Kennedy.
Discussion was also held about doing more for faculty designated as faculty emeritus. Some ideas included on-going access to email account, on-going invitations to LCC graduation, convocation and events, and consideration for continuation of the contract article for reimbursement for physical education classes. Senate will propose an AP for faculty emeritus.

Discussion Items

1. Senate Statement on Athletic Team Scheduling and Academic Standards
As a follow-up to discussion held in December, President Aschenbach presented a draft senate statement that was well-received. Senators acknowledged that some coaches already hold high academic expectations for their student-athletes and keep this in mind when scheduling, but general guidelines need to be established to develop more consistency for all coaches and student-athletes. Dr. Carabajal shared that in the future athletic schedules will be reviewed for impact on student-athletes. A few minor revisions were suggested and incorporated. This will be shared with coaches and brought back for approval at the meeting on February 14, 2012.

Academic Senate
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2. Governance NIPR Draft – First Reading

Consultation Council Chair and Accreditation Liaison Sue Mouck was present to discuss the Governance NIPR with Senate. Governance is a critical part of our daily function, and the NIPR gives the Senate an opportunity to review, evaluate and provide recommendations related to the Senate's role in governance as well as the state of governance as a whole at Lassen College. Senators were encouraged to provide responses for inclusion in the Senate part of the document prior to the next Senate meeting.

Information Items: None

No Reports

Closed Session: Senate entered in to closed session at 3:52.

- Minimum Qualifications and Equivalencies
- Faculty Evaluation Recommendation

Closed Session Report at 4:18:

Minimum Qualifications and Equivalencies were reviewed with the following outcomes: Giampaoli/Nyman MSCU to approve equivalencies in Health and Biological Science for one faculty member and equivalencies in Counseling and Psychology for a second faculty member.

Tessa Whiteley Health
Master of Physical Assistant equivalent to MA in Nursing

Tessa Whiteley Biological Science
Master of Physician Assistant and Bachelor's in Clinical Laboratory Science (minor in Microbiology) equivalent to Master's in Biological Science.

Heather Gillaspie Counseling
Master's in School Psychology equivalent to Master's in Educational Counseling

Heather Gillaspie Psychology
Master in School Psychology equivalent to Master's in Psychology

Faculty Evaluation Recommendation

Giampaoli/Beterbide MSCU to forward recommendation for a second contract for one faculty member and to not forward a recommendation for a third contract for a second faculty member because of concerns that the employee is only in the first year of full-time employment and was never evaluated during a previous temporary 67% contract. The Senate feels that with the information given, the recommendation should be for a second contract rather than a third.

Adjournment: Giampaoli/Gardiner 4:22 p.m.

Next Academic Senate Meeting

February 14, 2012

February 28, 2012

March 27, 2012

April 10, 2012

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April 24, 2012

May 8, 2012

May 22, 2012

Future Agenda Items

- Consider revisions to Senate Bylaws
- BP & AP 4250 Probation
- Human Services IPR(from Spring 2009).
- Automotive IPR (from fall 2010)
- Social Science IPR (from May 2011)
- Gunsmithing IPR (from May 2011)
- Journalism IPR (from May 2011)