

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



MINUTES

Tuesday, October 23, 2018
3:00pm-4:30pm in HU-206

2018-2019

President
Cheryl Aschenbach

Call to Order: Senate President Cheryl Aschenbach called the Senate to order at 3:01p.m. Present were Senators Adam Runyan, Andy Rupley, Roxanna Haynes, and Carie Camacho

Vice-President
Roxanna Haynes

Approval of Agenda: (Haynes/Rupley: MSCU)

Co-Secretaries
Carrie Nyman
Adam Runyan

Approval of minutes from October 9, 2018 meeting: (Haynes/Camacho: MSCU)

Public Comment

Lisa Gardiner expressed her concern with the recent soft lockdown and lack of procedures and protocol. The senate echoed Gardiner's concern and believe it to be imperative to push for action.

Senators
Carie Camacho
Andy Rupley

Action

1. Approval to endorse Guided Pathways Task Force Composition (Runyan/Rupley: MSCU)

Discussion

1. AP 5075 Student Adds and Drops – First Reading – Aschenbach discussed that the first section about adding courses is all new. Aschenbach added language for non-full term class.
2. ASCCC Resolutions for Fall Plenary – Aschenbach explained that Plenary is a time for senate to come together and set positions for the State Academic Senate. This is done through resolutions. During the Thursday meetings, individuals can submit new resolutions. By Friday, it is no longer possible to add new resolutions. The only exception is if a legislative bill is revised on a Thursday and would impact students, curriculum, etc. It would be deemed urgent. Aschenbach encouraged the senators to read through the document and if any concerns come up, please discuss that with her or Roxanna. As LCC representatives for the session, they can bring it to the Plenary.
3. Aschenbach discussed which listserves would be good for the senators to be a part of. Aschenbach also mentioned that she will look into why we may not be receiving emails from CTE, Guided Pathways, and other listserves.

Academic Senate
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Information

- Canvas – Free virtual Canvas Conference coming up on Friday, October 26.
- Business department talking about offering Bus 2 and Bus 22 via correspondence beginning in F19.

Reports (as time allows)

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

Closed Session 4:00 – 4:20

1. Approved one equivalencies in Instructional Design; it will be forwarded to the Board (Camacho, Rupley: MCSU)

Adjournment – Senate adjourned at 4:22 p.m. (Camacho, Rupley: MCSU)

Next Academic Senate Meetings (tentative)

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. 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. 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
8. Approve 2014/2016 Agriculture IPR
9. AP 4005 Enrollment Management
10. GE and Institutional SLOs as part of equivalency process

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