

# LASSEN COMMUNITY COLLEGE

# ACADEMIC SENATE



Approved Minutes  
Tuesday, September 27, 2011

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2011-2012

*President*  
*Cheryl Aschenbach*

Call to Order: President Aschenbach called the meeting to order at 3:31 p.m.  
Present: Cheryl Aschenbach, Nancy Beterbide, Michael Giampaoli, Lisa Gardiner, Carrie Nyman, Richard Swanson (arriving later due to class schedule)  
Guests: Sue Mouck

*Vice-President*  
*Nancy Beterbide*

Approval of Agenda: The agenda was revised to remove approval of the minutes from 9/13/11 meeting. (Gardiner/Beterbide MSCU)

*Secretaries*  
*Lisa Gardiner*  
*Richard Swanson*

## Public Comment

Sue Mouck suggested that on a future agenda Senate look at Title 5 to see if there is latitude within the Physical Science minimum qualifications. She suggested revisiting the discipline to expand who may be able to teach. Currently MQ's state an MA with 12 units of upper division course work in physical science. Candidates exist with an MA and 12 units of lower division course work in physical science. Minimum qualifications for interdisciplinary studies - physical science exist.

*Senators*  
*Michael Giampaoli*  
*Carrie Nyman*

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## Action Items

1. Approve Recommendations from Curriculum/Academic Standards Committee
  - \* *New Course: SOC 4 Introduction to Gender*
  - \* *New Degree: Associate of Arts Degree in Sociology for Transfer*
  - \* *New Degree: Associate of Arts Degree in Administration of Justice for Transfer*(Gardiner/Beterbide MSCU)
- 2.

## Discussion Items

1. Textbook policies – Cheryl Aschenbach provided a handout of “discussion starters” with regard to textbook policies based on past practice. Suggestion was made that while it is understood that it is to the students’ benefit that all sections of a course use the same textbook, problems may arise when a course has multiple modes of delivery and related issues would be considered on an individual basis. Discussion included the importance of developing a textbook policy with broad faculty involvement and sharing the resultant policy campus wide. Once policy is formalized it will be included in the Faculty Handbook.
2. BP/AP 4250 Probation: These policies were reviewed with the consensus to move them forward for action with the caveat that student services review them for procedural details.

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3. AP 4255 Disqualification and Dismissal: This policy was reviewed with the consensus to move them forward for action with the caveat that student services review them for procedural details.

#### Information Items

Fall Plenary is November 3-5, 2011 in San Diego

#### Reports

- Senators: Cheryl Aschenbach shared that at a recent statewide Senate meeting she attended repeatability was a hot topic and LCC is in good shape based on action taken as a result of the Minimum Conditions report. She reported additionally that as soon as Fall 2012 withdrawals will count as an unsuccessful grade. Based on repetition students will not be allowed to retake courses after three unsuccessful attempts unless they repeat the same course at a different campus.
- Administration
- LCFA

Closed Session: Senate went in to closed session at 4:03  
Minimum Qualifications and Equivalencies

Closed Session Report: at 4:26 Senate reported out the following action:

Minimum Qualification and Equivalency reviews:

Interdisciplinary Physical Science – criteria met  
Sociology – criteria met  
Adaptive Physical Education- criteria not met  
(Beterbide/Gardiner MSCU)

Adjournment: Nyman at 4:27 p.m.

Next Academic Senate Meetings - TBA

Additional meetings will be scheduled as necessary.

#### Future Agenda Items

- Academic Grievance AP
- Discussion: Athletic Team Schedules and December Final Exams
- Consider revisions to Senate Bylaws
- Continued Review of BPs and APs:
  - a. BP & AP 4250 Probation
- AP 4255 Disqualification and Dismissal
- BP & AP 4260 Prerequisites, Co-requisites, and Advisories (1<sup>st</sup> reading was Feb. 18, 2010)
- Human Services IPR (from Spring 2009).
- Automotive IPR (from fall 2010)
- Social Science IPR (from May 2011)
- Fire Science IPR (from May 2011)
- Gunsmithing IPR (from May 2011)
- Journalism IPR (from May 2011)
- Welding IPR (from May 2011)

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