

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



Approved Minutes
Tuesday, February 28, 2012

2011-2012

President
Cheryl Aschenbach

Call to Order: President Aschenbach called the meeting to order at 3:02.

Vice-President
Nancy Beterbide

Senators Present: Cheryl Aschenbach, Michael Giampaoli, Carrie Nyman, Nancy Beterbide

Guests: Sue Mouck, Dr. Kayleigh Carabajal

Secretaries
Lisa Gardiner
Richard Swanson

Approval of Agenda w/o MQE item: Beterbide/Nyman MSCU

Approval of Minutes from February 14, 2012: Beterbide/Nyman MSC 3-0-1

Senators
Michael Giampaoli
Carrie Nyman

Public Comment

Sue Mouck, Accreditation Liaison reminded Senate that everyone should attend the accreditation trainings scheduled for the March 1 flex day. The District and LCFA are negotiating special assignments for accreditation standards chairs.

Action Items

1. Giampaoli/Beterbide MSCU to approve new degree, new course and course reactivation recommendations from Curriculum and Academic Standards Committee

Reactivate Course: ART 23 Beginning Printmaking

An introduction to traditional and contemporary approaches to intaglio (etching), relief (woodcut and linocut), serigraphy (silkscreen) and monoprint printmaking. A variety of subject matter will be explored. Technical, historical, aesthetic and cultural points of view will be considered.

3.0 units; 25.5 hours lecture/76.5 hours lab

Effective: Fall 2012 pending Board and Chancellor's Office approvals

Curriculum/Academic Standards Approval: February 7, 2012

Academic Senate Approval: February 28, 2012

New Course: FS 70A Single Resource Academy

This course is designed as a classroom skill course to produce proficiency in the performance of all duties associated with the single resource Engine Boss, Crew Boss and Dozer Boss from initial dispatch through return to home unit. Instructional topics include: preparation and mobilization, assignment preparation, tactics and safety, off-line duties, demobilization, and post-incident activities. This course may be taken as needed to meet legally mandated training requirements.

2.5 units; 36 hours lecture/4 hours lab

Effective: Spring 2012 pending Board and Chancellor's Office approvals

Curriculum/Academic Standards Approval: February 21, 2012

Academic Senate Approval: February 28, 2012

New Degree: Associate of Science in Business Administration for Transfer

This degree was developed to meet requirements of SB1440 in compliance with the statewide model curriculum developed through the C-ID project and faculty discipline groups. It meets the degree for transfer requirements established by SB1440 to ensure student transfer from community college to CSU with completion of a transfer degree.

Effective: Fall 2012 (following Board and Chancellor's Office approval)

Curriculum/Academic Standards Approval: February 7, 2012

Academic Senate Approval: February 28, 2012

Academic Senate
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2. Giampaoli/Beterbide MSCU to approve appointment of Senate President Cheryl Aschenbach as Senate representative to Presidential Screening Committee.
3. Giampaoli/Nyman MSCU to approve Governance NIPR

Discussion Items

1. Academic Grievance Policy
Legal representation was added following discussion at the last meeting. At this point, Senate agrees that the draft is ready for approval at its next meeting.
2. Senate Elections
It was agreed that six senators has worked well this year; given that our faculty numbers are about the same, it was agreed that elections should be planned for a continued senate of six senators. The elections timeline will be presented for approval at the next Senate meeting.

Information Items

Senate Plenary is April 19-21 this year. President Aschenbach is going, ALO and Curriculum/Academic Standards Chair Sue Mouck may go. It was agreed that newer faculty should be encouraged to attend.

Reports

- *Senators: President Aschenbach suggested we start considering who will attend Curriculum Institute and Leadership Conference during the summer. Dr. Carabajal is very supportive of sending Senate representatives to these important conferences, so we need to get faculty involved.*
- *Administration: None*
- *LCFA: Senator Giampaoli reported that negotiations are continuing. The LCFA's proposal will be presented to the Board on March 13.*

Adjournment: Giampaoli 3:55pm

Next Academic Senate Meetings

Tuesday, February 28, 2012

Tuesday, March 27, 2012

Tuesday, April 10, 2012

Tuesday, April 24, 2012

Tuesday, May 8, 2012

Tuesday, May 22, 2012

Additional meetings will be scheduled as necessary.

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)

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