



LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



2012-2013

President
Cheryl Aschenbach

Vice-President
Nancy Beterbide

Secretaries
Lisa Gardiner
Richard Swanson

Senators
Michael Giampaoli
Carrie Nyman

Approved Minutes
Tuesday, December 11, 2012

Call to Order: President Aschenbach called the meeting to order at 4:01

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

Public: Sue Mouck

Approval of Agenda: Amended agenda approved with revision to action item number 3 to separate AP4260 to become a separate action item and deletion of Closed Session item: Approve Minimum Qualifications and Equivalencies (Gardiner/Beterbide MSCU)

Approval of Minutes from the November 27, 2012 meeting (Giampaoli/Beterbide MSC, Swanson abstained)

Public Comment
None.

Action Items

1. Accept 2011 Journalism IPR (Gardiner/Giampaoli MSCU)
2. Accept Curriculum Recommendations from Curriculum/Academic Standards and Forward to the Board (Nyman/Beterbide MSCU)
3. Accept Curriculum Action Log for Fall 2012 and Forward to the Board (editing revisions only) (Gardiner/Swanson MSCU)
4. Approve AP 4260 Pre-requisites, Co-requisites, and Advisories (Gardiner/Beterbide MSCU)
5. Approve AP 7150 Evaluation (Giampaoli/Swanson MSCU)
6. Approve AP 7210 Academic Employees ((Gardiner/Nyman MSCU)
7. Tabled AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies Gardiner moved to table for further review at next meeting.
8. Approve AP 7220 Professor Emeritus (Nyman/Gardiner MSCU)

Discussion Items

1. AP 4230 Incompletes and Revisions to Incomplete Form
This item was included on agenda as a follow-up to last meeting. Senators agreed there is no further need for action or discussion on this item.

Information Items
None

Reports

- Senators: None.
- Administration: None.

Academic Senate
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- LCFA: None

Closed Session

- Accept faculty contract recommendations from Vice-President of Academic Services and forward recommendations to the Board

Closed Session Report

Adjournment: Giampaoli: 4:27

Next Academic Senate Meetings

Tuesday, January 22, 2012

Tuesday, February 12, 2012

Tuesday, February 26, 2012

Tuesday, March 12, 2012

Tuesday, April 9, 2012

Tuesday, April 23, 2012

Tuesday, May 14, 2012

Additional meetings will be scheduled as necessary.

Future Agenda Items

- Transcript evaluation recommendations for foreign students
- Acceptance of coursework from regionally accredited institutions
- AP 4050 Articulation
- Agriculture IPR (from 2012)
- Social Science IPR (from May 2011)
- Gunsmithing IPR (from May 2011)
- Business IPR (from May 2012)