

# LASSEN COMMUNITY COLLEGE

# ACADEMIC SENATE



MINUTES  
Tuesday, August 23, 2016

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2016-2017

President  
*Cheryl Aschenbach*

Senate president Cheryl Aschenbach called the Senate to order at 3 p.m. Present were Senators Richard Swanson, Lisa Gardiner, Cory McClellan and Carrie Nyman. Also attending were Natasha McClellan, Omar Alshykhly, Paige Broglio and Ross Stevenson.

Vice-President  
*Carrie Nyman*

Approval of Agenda: Gardiner/McClellan (MSCU) without approval of June 1 minutes.

Minutes:  
None to approve

Secretaries  
*Barbara Baston*  
*Richard Swanson*

Public Comment:  
*Stevenson commented on ACCJC request to faculty and institutions for a letter of support as they are being reviewed by their oversight agency. Senators informally agreed that it might be best to see what ASCCC puts together on behalf of all faculty before taking any Lassen College-specific action or making any statement.*

Senators  
*Lisa Gardiner*  
*Cory McClellan*

Action:

1. Approved update Minimum Qualifications Handbook for 2016-2017 Gardiner/McClellan (MSCU). *Senate addressed primarily updates to curriculum changes before approving updates "with minor corrections."*
2. Approved BP & AP 3715 Intellectual Property Rights Swanson/Gardiner (MSCU). *Senate addressed the changes, particularly the use of the phrase "substantial use."*
3. Approved 2016-2017 Faculty Handbook Gardiner/McClellan (MSCU). *Approval followed discussion that addressed several issues including especially Attendance Policy, Student Add/Drop dates and faculty responsibilities regarding dropping students.*
4. Update faculty committee assignments Swanson/McClellan (MSCU). *Aschenbach explained the rationale behind the assignments, which had most to do with representation of various academic disciplines in each committee.*

Discussion:

Academic Standards and Academic Freedom for Incarcerated Instruction  
*Discussion focused primarily on the issue of academic freedom and perceived/potential violation of that freedom by the prison administrations. This may not be something to fight locally because of pressure for FTES; consider a resolution at the state level.*

Reports:

- LCFA: *Stevenson informed Senate faculty of ongoing negotiations with the District and said Early Alert is still on the table.*

Senate adjourned at 4:25 p.m. McClellan/Gardiner (MSCU)

Academic Senate  
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