

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



Senate Minutes
Tuesday, May 16, 2017

2016-2017

President

Cheryl Aschenbach

Vice-President

Carrie Nyman

Secretaries

Barbara Baston

Richard Swanson

Senators

Lisa Gardiner

Cory McClellan

Call to Order: Aschenbach called the meeting to order at 4:07 p.m. Present were Senators Baston, Swanson, Gardiner. Nyman arrived at 4:12 p.m. Also present was Roxanna Haynes.

Approval of Agenda: Senate approved agenda with removal of April 25 minutes approval, Action 3, and discussion item 2. (Gardiner, Baston/MSCU)

Action

1. Senate approve recommendations from Curriculum and Academic Standards Committee, which included approval of Art 22. (Gardiner, Swanson/MSUC)
2. Senate began completeing faculty evaluation of budget, planning, and governance. No action was taken as evaluation will need to be finished at the next meeting.
3. Senate tabled revision of BP & AP 4100 Graduation Requirements for Degrees and Certificates, including revisions to catalog language re: GPA and certificates, to its May 23 meeting. (Swanson, Baston/MSCU)
4. Senate ratified election results with Roxanna Haynes representing Applied Arts/Physical Education; Cheryl Ashenbach and Jeff Owens representing Arts/Sciences. New senators will be officially seated at the May 23, 2017 meeting. (Nyman, Baston/MSCU)

Discussion

1. OER Planning Grant Update (Aschenbach)
2. Flex Training Update: *Colleen Baker reported that the Chancellor's Office is encouraging adjunct faculty participation in Flex activities, and also full time faculty extra hours of participation in conjunction with overload. Senate pointed out any such implementation at LCC would involve the Senate, require LCFA negotiations, and ultimately would be a shared governance decision. Extra Flex requirements may also entail heavier workload for the Flex chair, which would require either district assistance or an additional chair.*
3. 2016 Digital Graphics Design IPR – first reading
4. 2016 Fine Arts IPR – first reading

Closed Session: Senate entered closed session at 5:30. Lisa Gardiner abstained from discussion and action.

Closed Session Report: Senate returned from closed session at 5:42 having taken the following action:

Senate reviewed letters of interest and appointed Colleen Baker to Flex Chair and Lisa Gardiner to Minimum Qualifications Liaison for 2017-2018 (Nyman, Swanson/MSCU)

Adjournment: Senate adjourned at 5:42 (Nyman, Baston/MSCU)

Next Academic Senate Meetings – Spring Semester
May 23, 2017 at 3:00pm in HU-206
Additional meetings as needed

Future Agenda Items

Academic Senate
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1. Approve 2016 Humanities IPR
2. Approve 2014/2016 Agriculture IPR
3. BP/AP Chapter 4 review
 - a. AP 4005 Enrollment Management
 - New Board policy – Regular, Substantive Contact in DE
 - New Board policy – Credit Hour Definition
 - Revisions to Online Instruction Handbook
 - Revisions to the Correspondence Handbook
 - Revisions to IPR Handbook
 - GE and Institutional SLOs as part of equivalency process

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