

LASSEN COMMUNITY COLLEGE

ACADEMIC SENATE



Minutes
Tuesday, April 24, 2018

2017-2018

President

Cheryl Aschenbach

Vice-President

Richard Swanson

Secretary

Barbara Baston

Senators

Lisa Gardiner

Roxanna Haynes

Jeff Owens

Call to Order: Senate President Cheryl Aschenbach called the meeting to order at 3 p.m. Present were Senators Swanson, Baston, Gardiner, Haynes and Owens. Also present were Karissa Morehouse and Dr. Taylor

Approval of Agenda with removal of March 27 minutes approval:
(Gardiner/Owens: MSCU)

Action

1. Accepted nominations and approve elections documents (ballot, announcement, voting list. (Gardiner/Swanson: MSCU)
2. Approval of Textbook Policy: *Senate discussed perhaps adding a statement of philosophy, and agreed the next step should be to replace the policy with an AP.* (Gardiner/Owens: MSCU)
3. Approved AP 4105 Distance Education and AP 4015-1 – Regular and Substantive Contact Policy for Distance Education; to be forwarded to Consultation Council (Gardiner/Swanson: MSCU)
4. Approve BP/AP Security Cameras on Campus. *Senate acknowledged it had discussed at its previous meeting the concerns raised, and ultimately was satisfied the security benefits were outweighed the concerns.* (Owens/Swanson: MSCU)

Discussion

1. DSPS Forms. *Dr. Taylor addressed the need to make faculty aware of the DSPS requirements and presented new DSPS forms for potential implementation. Several faculty expressed their view that the requirements can easily become over-burdensome.*
2. Governance & Budget/Planning Evaluation
Item held to next meeting
3. Academic Issues in Incarcerated Instruction
Item held to next meeting

Closed Session – 4:26pm

1. Approve Minimum Qualifications and Equivalencies (as needed) and forward to the Board

Closed Session Report at 4:37: Senate approved one master's equivalency in Counseling. (Owens/Swanson: MSCU)

Adjournment: 4:40pm

Next Academic Senate Meetings

May 8 and 22, 2018 at 3pm in HU-206
Additional meetings as needed

Academic Senate
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Future Agenda Items

1. HR Recruitment Guide – Second reading & action
2. AP 5075 Course Adds and Drops
3. Strategic Enrollment Plan (Dr. Buckley) – May 8
4. Approve revisions to BP & AP 4100 Graduation Requirements for Degrees and Certificates, including revisions to catalog language re: GPA and certificates; forward it to Consultation Council
5. Approve 2016 Humanities IPR
6. Approve 2014/2016 Agriculture IPR
7. AP 4005 Enrollment Management
8. New Board policy – Credit Hour Definition
9. GE and Institutional SLOs as part of equivalency process