

# LASSEN COMMUNITY COLLEGE

# ACADEMIC SENATE



Minutes  
Tuesday, November 27, 2018  
3:00pm-4:30pm in HU-206

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2018-2019

President

Cheryl Aschenbach

Call to Order at 3:08

Senators present: Aschenbach, Haynes, Nyman, Runyan, Rupley

Guests present: Dr. Trevor Albertson, Dr. Randy Joplin, Yuting Lin

Vice-President

Roxanna Haynes

Approval of Agenda (Haynes/Nyman MSCU)

Minutes

Approve minutes from November 13, 2018 meeting (Haynes/Rupley MSCU)

Co-Secretaries

Carrie Nyman

Adam Runyan

Public Comment

Individuals may address comments to the Academic Senate on *subjects not listed on the agenda*.

Action

Senators

Carie Camacho

Andy Rupley

1. Appoint faculty (1) to Guided Pathways Task Force (Nyman/Rupley MSCU)

*Lisa Gardiner appointed as 4<sup>th</sup> faculty member*

2. Review/Approve Participatory Governance Handbook

*After discussion, it was agreed that this item will be held for action at the next meeting.*

Discussion

1. Program alignment/guided pathways

*This item was included as a result of discussion at the Guided Pathways Retreats held earlier this month and out of concern for an article in the Lassen County Times about a First Responder program at Lassen High School. Why are we not a partner and working at building pathways with our K-12 colleagues? Dr. Albertson explained that this is an area he'll be addressing as he gets started as dean with responsibilities over CTE programs. Adam Runyan also shared that personnel at Modoc High School have expressed an interest in LCC being their primary provider rather than relying on Shasta and Siskiyou.*

2. Local Goals Alignment with CCCCCO Vision for Success

*Cheryl shared that all colleges are required to align their local goals with the six goals of the Board of Governors/CCCCCO Vision for Success. We should see more of this woven into conversations, especially with planning committees, in the future.*

Academic Senate  
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## Information

*Falling into Guided Pathways Retreat was received well by those who were able to attend. It was noted that we need a repository of guided pathways information.*

## Reports (as time allows)

- Senators (3 min each) *Andy reminded everyone that the college catalog will need to be updated with the AB 705 information and changes to assessment and placement.*
- Administration (5 min). *Dr. Albertson expressed his interest in helping faculty and students at LCC. He's glad to be here. Randy reported that at Dr. Hall's request, he'll be doing a weekly tracking update on program reviews.*
- LCFA (5 min) *Carrie reported that there is an end of the year faculty gathering being planned for December 18 at her house. She also reported that CCA presidents are discussing dual enrollment. It seems some high school faculty are not qualified to teach college classes yet students are getting college credit through dual enrollment. LCC doesn't have this problem but needs to stay aware of issues that arise at other colleges. CCA has a task force working on it.*

Closed Session (as needed) at 3:55pm. Adam Runyan and Andy Rupley recused themselves from the conversation and appointment of CTE Transitions Coordinator.

1. Review letters of interest and appoint CTE Transitions Coordinator  
Senate appointed Adam Runyan as CTE Transitions Coordinator for 2018-2019 (Haynes/Nyman MSCU)
2. Approve Minimum Qualifications and Equivalencies (as needed) and forward to the Board  
None needing review

Closed Session Report at 4:03pm

Adjournment 4:05 pm (Rupley/Nyman MSCU)

## Next Academic Senate Meetings (tentative)

December 11, 2018 at 3pm in HU-206

January 22, 2018 at 3pm in HU-206

February 12 and 26, 2019 at 3pm in HU-206

March 12 and 26, 2019 at 3pm in HU-206

April 9 and 23, 2019 at 3pm in HU-206

May 14, 2019 at 3pm in HU-206

Additional meetings as needed

## Future Agenda Items

1. 2018 Child Development IPR – Second reading & approval
2. Quest/Smarter Measure (student online readiness)
3. Incarcerated Handbook Update
4. AP 5520 Student Discipline Process
5. Academic Issues in Incarcerated Instruction
6. HR Recruitment Guide – Second reading & action
7. 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
8. Approve 2014/2016 Agriculture IPR
9. AP 4005 Enrollment Management
10. GE and Institutional SLOs as part of equivalency process

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