



Academic Senate Meeting

February 9th, 2024 at 9:10-11 via WebEx

- I. Call to Order
- II. Land Acknowledgement
- III. Roll Call
- IV. Approval of Agenda
- V. Approval of Minutes
- VI. President's Report
- VII. Provost's Report
- VIII. Committee Reports
 - a. Budget Committee – Senator Marv Argersinger
 - b. Committee for Assessing Student Learning (CASL) – Senator Tim Deines
- IX. Consent Agenda
 - a. Curriculum Committee Report
- X. Elections Update – Senator Eliza Lee
- XI. Bylaws Vote – Parliamentarian Jon Ten Brink
- XII. Engagement Committee Charter Vote – Senator Eliza Lee
- XIII. Compliance – Compliance Coordinator Kate Fall
- XIV. Public Comments
- XV. Potential Future Agenda Items

Purpose: *The purpose of the Academic Senate will be to provide faculty input and advice to the administration concerning issues of College-wide educational philosophy, College-wide academic policy, and priorities in the College-wide deployment of capital or financial resources, except as covered by the scope of collective bargaining. The Senate will be proactive and collaborative in its approach, seeking consensus whenever possible, and will foster and support effective and transparent communication with the college community. Student learning is the ultimate goal of this body.*

LCC Mission Statement: *Lansing Community College provides high-quality education ensuring that all students successfully complete their educational goals while developing life skills necessary for them to enrich and support themselves, their families, and their community as engaged global citizens.*

Land Acknowledgement: *Lansing Community College occupies the ancestral, traditional and contemporary lands of the Anishnaabeg - Three Fires Confederacy of Ojibwe, Odawa, and Potawatomi peoples. In particular, the City of Lansing and LCC reside on land ceded in the 1819 Treaty of Saginaw.*