



Academic Senate Meeting

Aug. 25th, 2023 at 9:10-11

Present: Brittany Barber, Laura Bishop, Brenda Brown, Elizabeth Clifford, Robyn Corey, Tim Deines, Lisa Dobson, Paige Dunckel, Bruce Farris, Sarah Garcia-Linz, Courtney Geisel, Gerry Haddad, Susan Hardie, Dawn Hardin, Melinda Hernandez, Jessica Hester, Lorin Honeysett, Susan Jepsen, Heidi Jordan, Mark Kelland, Eliza Lee, Megan Lin, Tamara McDiarmid, Tricia McKay, Tracy Nothnagel, Charles Page, Scott Poe, Louise Rabidoux, Chris Richards, Danielle Savory, Joann Silsby, Nancy Weatherwax, Sally Welch, Jeff Janowick,

Absent: Marvin Argersinger, Cheryl Chase, Nancy Dietrich, Bill Garlick, Robin McGuire, Tedd Sperling, Denise Warner, Richard Williams,

- I. Call to order – 9:10AM
- II. Roll Call
- III. Announcement of Academic Senate President Resignation
 - a. Secretary Eliza Lee assumes the Chair for the remainder of the meeting.
- IV. Reminder of VP Election Emails
- V. Approval of Agenda
 - a. Approved without objection
- VI. Approval of Minutes
 - a. Approved without objection
- VII. Chair's Report
 - a. Officially have one student senator, Andrea Sanchez. Andrea was a former student senator and has returned to LCC. We look forward to working with her.
 - b. Remind students to sign up for the LCC emergency alert system. Also, please remind your students to get their StarCard by August 26th as all the doors will be locked.
 - c. Two HyBrid meetings for this semester. September 22nd we will be at West Campus in rooms M119 and M120. On November 17th we will have our final Hybrid meeting of the semester on Main Campus in the Board Room.

VIII. Provost's Report

- a. Senate is conduit to faculty and staff, enrollment is down 4.6%, make sure students get the resources they need to be successful, academic alert, enrollment verification coming up,

IX. Consent Agenda

- a. Curriculum Committee Report
- b. Approved without objection

X. Small Group Discussion – Senator Eliza Lee

- a. Senators discussed what the priorities of the Academic Senate should be this year. Results will be compiled and lead to a bigger discussion next meeting.
- b. Senator Sarah Garcia-Linz—building community, food on campus, security/locked buildings (sense of security vs building community)
- c. Senator Dawn Hardin—importance of food on campus, culinary institute, food trucks.
- d. Senator Trisha McKay—food on campus, enrollment (why it dropped off, senate investigate?), make recommendations to address barriers.
- e. Senator Paige Dunckel—get students from students/student groups directly, student centered policy, pedagogy, mental health.
- f. Senator Chris Richards—food insecurity, quality across courses.
- g. Senator Megan Lin/Tim Deines—resources for students, food and housing for students, retention and recruitment, community (adjunct engagement), ratio of adjunct to full time faculty.
- h. Historian Jeff Janowick—community, security, communication, uncertainty on what the Senate does

XI. CASL Charter – Senator Tim Deines

- a. First read of amendments to the Charter.
- b. Clarify chair elect process, tighten up language.
- c. Vote at the next meeting.

XII. Email Signatures and Digital Badge – Senator Sarah Garcia-Linz

- a. Advertising you're a senator is an easy way to build awareness. Vote at the next meeting.
- b. Marketing made an Academic Senate badge to include.
- c. Showed her email signature-link to Senate, badge present, instructions and digital badge to be sent after meeting.

- XIII. Election Results – Senator Eliza Lee
 - a. Senator Tracy Nothnagel elected Vice President.
 - b. Per the Bylaws, Vice President Nothnagel becomes President and Secretary Lee relinquishes the Chair.
- XIV. Vice-President Nominations – Senator Eliza Lee
 - a. Will accept nominations through Sept 1.
- XV. Public Comments
 - a. Senator Paige Dunckel—constituent email: accessibility of resources for evening students.
 - b. Senator Gerry Haddad—who’s the immediate past president?
 - c. Senator Chris Richards—eLearning on Monday in D2L, pilot participant inquiry form-help pilot new technologies in D2L as they emerge
 - d. Senator Megan Lin—lots of snacks and raffles in CTE, stop on by!
- XVI. Potential Future Agenda Items
 - a. CTE wants to give a presentation on what it offers
 - b. Former President Alex Azima—revisit admin drop

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.*

Respectfully submitted by Academic Senate Secretary, Eliza Lee with special thanks to Jon Ten Brink.