

Lansing Community College

Academic Senate

MINUTES

2/7/14

Senator Attendees: James Allen, Alex Azima, Marcy Bauman, Matt Boeve, Kevin Bubb, Christine Conner, Vicki Deketelaere, Curlada Eure-Harris, Dale Franks, Ann French, Catherine Griffin, Judy Goth-Owens, Dan Holt, Jeff Janowick, Melissa Kamai-Arambula, Jon Liebold, Peter MacFadden, Rafeeq McGiveron, Jerry Onofryton, George Pena, Elaine Pogoncheff, Tracy Price, Terrill Putman, Kelly Sakkinen, Suzanne Sawyer, Kathy Shaffer, Eric Snider, James Swain, Ed Thomas, Joe Werner,

Senators Absent: Ed Bryant, Willie Davis, Darrell DeMartino, Pamela Erramuzpe, Matthew Fall, Richard Freedberg, Tammy Grossbauer, Jeff Haynes, Dedria Humphries, Terrence King, Heather McAlpin, Richard Prystowsky, Hananiel Setiawan, Cathy Wilhm

Call to Order

President Azima called the meeting to order at 9:35 a.m.

Roll Call

Clerk Blundy called the roll. A quorum was present.

Approval of Minutes

President Azima asked if there were any additions/corrections/deletions to the minutes of the January 24, 2014 meeting. The minutes were approved as distributed.

Public Comments (also permitted during the meeting with the approval of the Senate)

Christopher Schneiter from the Photo Program expressed his concerns about marketing of the Photo Program and the drop in enrollment. President Azima asked him to send him an email so he can address this matter.

President's Report – None at this time

Provost's Report – None at this time

Presentations – None at this time

Action Items – Global Education Standing Committee Charter Approval

Marc Thomas gave an update on the history of the Global Learning efforts at the college in recent years. It has been fragmented, but now it will come together as an Academic Senate standing committee for all things global. The intent is to have a broad inclusion of international students to have a diverse population.

Vice President Werner moved the adoption of the charter as distributed with the meeting call, to create this committee with membership as shown. Senator Kamai-Arambula seconded the motion. There was discussion about the definition of global competency and international. Are we leaving out “LEP/immigrant students?” President Azima asked that a few senators come up with a bullet point to add to the charter. The group came back with a recommendation. Vice President Werner recommended an amendment as follows to the charter, the final bullet point should read:

- Work with LCC Student Services Division to enhance efforts to recruit **and support** international **and globally diverse** students at LCC.

It was also recommend the standing committee be called “Global Learning Committee” throughout the charter. Senator Liebold moved the previous question; Senator Pogoncheff seconded; and it was adopted. The motion was approved as amended.

Discussion Items – Michigan Transfer Agreement

There was discussion regarding the selection of courses for the Michigan Transfer Agreement. We want to be purposeful in the courses that are selected. Student Success is the goal. Senator Deketelaere indicated that when we look at courses to recommend, keep the overall goal of the program in mind. The Curriculum Committee will be reviewing these submissions to be sure the courses meet the guidelines. As senators we need to go back and share this information with departments and programs. Senator Pogoncheff asked for

clarification on what, how and who to submit the courses to? Submissions (course names and numbers) should go to Ed Thomas, Chair of the Curriculum Committee.

Possible Future Agenda Items

Adjournment (Followed by Task Force Work Sessions 10:00-11:00 AM)

Meeting adjourned for task force work sessions at 10:30 AM.