

Lansing Community College

Academic Senate

MINUTES

8/2/13

Senator Attendees: Alex Azima, Kevin Bubb, Christine Conner, Willie Davis, Darrell DeMartino, Curlada Eure-Harris, Dale Franks, Richard Freedberg, Ann French, Judy Goth-Owens, Tammy Grossbauer, Dedria Humphries, Melissa Kamai-Arambula, Jon Liebold, Peter MacFadden, Heather McAlpin, Rafeeq McGiveron, George Pena, Elaine Pogoncheff, Tracy Price, Terrill Putman, Suzanne Sawyer, Hananiel Setiawan, Kathy Shaffer, Eric Snider, Ed Thomas, Marc Thomas, Joe Werner, Cathy Wilhm

Senators Absent: James Allen, Marcy Bauman, Matt Boeve, Ed Bryant, Pamela Erramuzpe, Catherine Griffin, Jeff Haynes, Dan Holt, Jeff Janowick, Terrance King, -Jerry Onofryton, Kelly Sakkinen

Call to Order

President Azima called meeting to order at 10:02 am and reviewed the agenda.

Roll Call

Secretary Conner called the roll. A quorum was present.

Approval of Minutes

The minutes of the May 3, 2013 were approved as distributed.

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

None

President's Reports

- a. Meet the New Provost
 - a. President Azima introduced Provost Richard Prystowsky to the Senate
 - b. Provost Prystowsky addressed the Senate mentioning interest-based bargaining, G2C, and AQIP workgroups
- b. Academic Master Plan Task Force Chairs and Members
 - a. President Azima broke down the groups and their AQIP chairs/co-chairs
 - b. Discussion was held

- c. AQIP Workgroups, which match the six Academic Senate Task Forces, were described.
- d. AQIP Advisor to the Academic Senate
 - a. Jim Luke was introduced
- e. Executive Committee Endorsement of the Gateway to Completion Project
 - a. Presentation by Martine Rife & Provost Prystowsky
- f. Online Assessment Policy Committee – ongoing, more at the next meeting
- g. Technical Review Committee – need people to serve as document/motion reviewers

The New CIC Charter was adopted.

Discussion and Feedback regarding Guidelines for Professional Activities and Duties (32 Days)

Faculty are salaried professionals and as such we are trying to move away from counting hours in regards to Professional Activities and Duties. Many faculty and guests commented on past methods and atmosphere. Overload and reassignment time was addressed by James Mitchell from HR.

It was moved to extend the meeting by 30 minutes in order to discuss the PT faculty work spaces by Senator Liebold and seconded by Senator Kamai-Arambula. Motion to extend approved.

President Azima asked Senator McAlpin to lead the discussion on the PT work space matter in Arts & Sciences. After much discussion, a committee comprised of President Azima, Cindy Storie, Senator McAlpin, Senator Conner, Senator Liebold, and Senator Eure-Harris to work on this matter.

Announcements

None were made due to the length of the meeting.

Adjournment

Meeting adjourned at 12:30 pm.