Lansing Community College

Academic Senate

MINUTES

3/6/2015

<u>Senator Attendees</u>: Allen James, Argersinger Marvin, Azima Alex, Birman (Reyes) Anita, Boeve Matt, Bauman Marcy, Bryant Ed, Bubb Kevin, Conner Christine, Davis Willie, Deketelaere Vicki, DeMartino Darrell, Dunham Matthew, Edwards Rob, Eure-Harris Curlada, Fall Matthew, Grossbauer Tammy, Holt Dan, Janowick Jeff, Johnson Leslie, Kamai-Arambula Melissa, King Terrence, Leventhal Judy, Liebold Jon, MacFadden Peter, Periard Tim, Pogoncheff Elaine, Putman Terrill, Sawyer Suzanne, Shaffer Kathy, Storie Cindy, Taylor Khallai, Werner Joe, Wilkerson-Johnson Veronica

<u>Senators Absent</u>: Dietrich Nancy, Erramuzpe Pamela, French Ann, Garayta Cheryl, Griffin Catherine, Goth-Owens Judy, Hammond Greg, Luke Jim, Prystowsky Richard, Sakkinen Kelly, Swain James, Thomas Ed, Zolnierek Nicole

Call to Order: The meeting was called to order at 9:38 am.

Roll Call: Brittney Villarreal called the roll. A quorum was present.

<u>Approval of Minutes:</u> Corrections had been submitted and incorporated in the final draft. President Azima asked if there were any additional/corrections/deletions to the final draft minutes of the February 6th and 20th. The minutes were approved.

<u>Public Comments (also permitted during the meeting with the approval of the Senators)</u>
There were no public comments.

<u>President's Report</u>:

The Presidents report will be emailed to the senators.

Provost's Report: There was no provost report.

Other Reports and Updates:

Community Engagement:

Interim Dean Bo Garcia and Senator King presented on the Community Engagement team's Year 2 projects. They reported on four main areas:

- o Economic Impact, Community, and Industry Surveys
- o Implementation of Constituent Relationship Management (CRM) tool
- Current research being conducted for a Community Engagement Office and how it would impact the college and community
- Future projects and continued work on: pursuing a GED Testing Center, continued work on the adult doorway, and connecting with the Coalition for College and Career Readiness (C3R)

Senator Pogoncheff encouraged Senators to look into the Service Learning Institute.

An announcement was made that help is needed for the Science Olympiad on March 21st please email Tim Periard for more information.

Resource Management & Fiscal Responsibility (RM&FR)

Senator Storie gave a handout to Senators outlining the purpose and function of RM&FR. There was Senate discussion about the Committee.

Guided Pathways

Secretary Conner & Senator Taylor gave an update on Guided Pathways and what the future goals are. There was public and Senate discussion on how Guided Pathways ties in with some of the past sub committees work and how they will be moving forward.

There is a plan is to roll out the new Degree Works dashboard in April for students. Degree Works will supply a student with a dashboard only if they have declared a major.

Elections

An update was given on the upcoming elections for Academic Senate. Voting for open positions in Academic Senate is scheduled to take place on April 15th.

Action Items:

> Open Educational Resources Resolution

Concern was expressed about available resources, copyright laws, and the colleges' current regulations and enforcement of intellectual property. It was clarified that

teachers will not be required to use Open Educational Resources but that they are encouraged to consider them.

The Academic Senate voted unanimously to approve the resolution.

➤ Approval of Final Draft of Online/eLearning Report

The final draft of the *Response to the Kinney Online Learning Report* was brought to the Senate to vote on. Feedback that was given at the March 6th Senate meeting was added to the report as an addendum. The Academic Senate approved the final draft.

Discussion Items:

➤ Re-Thinking GenEd — Integrated Learning/Non-Distributed GenEd

Senate and public discussion revolved around ways to better prepare students for the workforce. Some of the main points examined were:

- o Ways to develop better communication and written skills in students
- o The possibility of holding more campus forums
- o Retaining more employer involvement and input
- Obtaining accurate information on job availability in various fields and the starting wages for those open positions
- o The potential of requiring students to serve in the community for a semester

Possible Future Agenda Items:

Great Colleges to Work For – Professor Paul Jurczak

Adjournment: The Senate adjourned at 11:38 am.