

Lansing Community College

Academic Senate

MINUTES

10/17/14

Senator Attendees: James Allen, Marvin Argersinger, Alex Azima, Marcy Bauman, Matt Boeve, Ed Bryant, Kevin Bubb, Christine Conner, Willie Davis, Darrell DeMartino, Nancy Dietrich, Matthew Dunham, Rob Edwards, Matthew Fall, Ann French, Catherine Griffin, Dan Holt, Jeff Janowick, Melissa Kamai-Arambula, Terrence King, Judy Leventhal, Jon Liebold, Jim Luke, Peter MacFadden, Tim Periard, Terrill Putman, Kelly Sakkinen, Suzanne Sawyer, James Swain, Ed Thomas, Veronica Wilkerson-Johnson

Senators Absent: Vicki Deketelaere, Pamela Erramuzpe, Curlada Eure-Harris, Judy Goth-Owens, Tammy Grossbauer, Greg Hammond, Leslie Johnson, Elaine Pogoncheff, Richard Prystowsky, Kathy Shaffer, Eric Snider, Cindy Storie, Joe Werner

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 October 3, 2014 meeting. The minutes were approved as distributed.

Public Comments

None

President's Report

President Azima indicated today's meeting is to discuss further Operation 100% and how we can, within our Committees, move the plan forward. He asked Matt Fall to explain the Lego Analogy and how it relates to Operation 100%. All the plans--Strategic Plan, Academic Master Plan, and Operation 100%--should tie together.

President Azima introduced Khallai Taylor, our new Executive Director of Enrollment Management and Program Innovation, and recommended she serve as co-chair of the Competitiveness and Innovation Committee, pending the Provost's approval.

Secretary Conner read the names of the members of each of the standing AQIP committees and encouraged those whose names were not called, to join whichever committee they are most interested in.

Senators broke out into their committee groups for the remainder of the meeting.