

# Lansing Community College

## Academic Senate

## MINUTES

12/12/14

Senator Attendees: Marvin Argersinger, Alex Azima, Marcy Bauman, Matt Boeve, Ed Bryant, Christine Conner, Willie Davis, Rob Edwards, Curlada Eure-Harris, Catherine Griffin, Dan Holt, Leslie Johnson, Melissa Kamai-Arambula, Terrence King, Jon Liebold, Jim Luke, Peter MacFadden, Tim Periard, Elaine Pogoncheff, Terrill Putman, Suzanne Sawyer, Eric Snider, Cindy Storie, James Swain, Ed Thomas, Joe Werner

Senators Absent: James Allen, Kevin Bubb, Vicki Deketelaere, Darrell DeMartino, Nancy Dietrich, Matthew Dunham, Pamela Erramuzpe, Matthew Fall, Ann French, Judy Goth-Owens, Tammy Grossbauer, Greg Hammond, Jeff Janowick, Judy Leventhal, Richard Prystowsky, Anita Reyes, Kelly Sakkinen, Kathy Shaffer, Veronica Wilkerson-Johnson

### Call to Order

President Azima called the meeting to order at 9:30 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 November 14, 2014 meeting. The minutes were approved as distributed.

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

Sally Pierce read a public comment from a colleague raising concern about the issue of non-proctored testing for online courses. This could impact transferability, and ultimately enrollment. Senator and Chair of the Engaged Learning Standing Committee of the Senate, Dan Holt, indicated the Online Learning Subcommittee is working on this and he took a hard copy of the comments for the committee to address.

### President's Report

President Azima indicated that the ELT members that serve on the Senate are unable to be here today as they are at an all-day ELT Retreat.

### Discussion Items

President Azima had suggested that this meeting be an opportunity for senators and the public to air concerns. A few items that were discussed were:

- Congratulations to Senator Pogoncheff in her new role as Interim Dean of the Arts & Sciences Division
- Concern was expressed regarding several recent changes--in administrative reassignments, parking, change in Late Add, etc. that the Academic Senate was not involved in.

It was suggested that the January 9 meeting include further conversation on who we are as senators.

### Adjournment

The Senators adjourned for a celebration of the Senate's good work for the rest of the meeting.