

Lansing Community College

Academic Senate Meeting

Feb 19, 2016, 9-11 am, Administration Building Board Room

Senators Present: Allen James, Argersinger Marvin, Azima Alex, Boeve Matt, Bryant Ed, Conner Christine, Davis Willie, Dietrich Nancy, Droste Ivan, Dutcher Peggy, Edwards Rob, Eure-Harris Curlada, French Ann, Fronckel Roxanna, Garayta Cheryl, Griffin Catherine, Grossbauer Tammy, Hagen Karen, Hammond Greg, Harned Dan, Holt Dan, Janowick Jeff, Johnson Leslie, Kamai-Arambula Melissa, King Terrence, Leventhal Judy, Manning Christopher, Mesler Vern, Prystowsky Richard, Reglin Jill, Sawyer Suzanne, Sperling Tedd, Storie Cindy, Swain James, Thomas Ed, Wilkerson-Johnson Veronica

Senators Absent: Bubb Kevin, Clover Jerod, Deketelaere Vicki, DeMartino Darrell, Fall Matthew, Luke Jim, Mutty Sue, Periard Tim, Pogoncheff Elaine, Wilhm Cathy

Call to Order: President Janowick called the meeting to order at 9:04 AM.

Roll Call: Clerk Villarreal called roll a quorum was present.

Approval of Minutes: The minutes from February 5th Academic Senate meeting were approved with no objections.

Public Comments:

- Jack Rotman: Mr. Rotman expressed concern over the process of co-requisite remediation.
- Rob Edwards: The Media Services department has a new room TLC 040 called the *Teaching Technology Sandbox*. This room has several pieces of new tech equipment that faculty and classes can try. To use the room or if there is new technology that faculty would like to try that LCC does not currently have, please contact Senator Edwards.
- Regina Gong: Last week Ms. Gong did a presentation for the Community College Consortium for Open Educational Resources (CCCOER). 165 people attended the webinar, many colleges across the nation asked for a copy of the Senate resolution that was passed on OER, so they can bring it back to their Senates. One college asked Regina to help them start an OER initiative for their college.
- Michael Aguila expressed concern over a rumor that MATH 106 would only be offered temporarily. He also expressed concern that the co-requisite nature of MATH 106 may be inadequate for students who do not receive a Math level after taking their placement test. He spoke about the conditions in the Learning Commons. There was significant Senate discussion on this matter."

President's Report:

- President Janowick added an item to the agenda, under reports at the end, Senator Davis will speak about the Global Festival.
- Dr. Brent Knight will be attending the April 1, 2016 meeting.
- Kamar Hamilton is now working with Men of Color and other initiatives as part of the Diversity and Inclusion Office with Dr. Paul Hernandez.
- There is a meditation room in the library for students and faculty to use for prayer, meditation, reflection or other needs that require a safe quiet place.
- The Academic Senate has been invited to have a meeting at West Campus. We will try to make this work in March or April. The goal is to have one meeting a semester at the West Campus.

Provost's Report: Provost Prystowsky said that his understanding is that Math 106 is going to continue and that he had requested that a scheduling package to be put together for students needing to take that course so that they stay on the path to success.

Senator Griffin said that she understood the same, and that the Provost had confirmed for Math faculty that they would not be required to implement a co-requisite remediation model for all students. The Provost did confirm that was correct.

Mr. Aguila asked, and Provost Prystowsky agreed to attend an in-service meeting with employees from the Learning Commons.

Consent Agenda: Senator Ed Thomas, introduced faculty guests that came to the Senate, whom teach courses and degrees up for vote. Without objection all courses and discontinuations were approved as follows.

- New courses and degrees: AVEL 202, AS Degree Electrical Utility/Lineworker, CITP 220, CHSE 151, CHSE Patient Care Tech , CHDV 225, CHDV 215
- Discontinued: Theatre Certificate, EMS Certification (1706), Health Unit Clerk/Coordinator (1014) Senator Thomas announced that these discontinuations were not through the Curriculum Committee but that these courses were brought by the programs to be discontinued.

Co-Requisite Model discussion: Martine Rife gave a presentation on *Co-Requisite or Accelerated Remediation Co-Requisition*. She asked that questions and concerns be sent to President Janowick.

Co-Enrollment Courses for Students with Low Placement Test Scores: Senator Garayta presented the CTL co-enrollment model and spoke on how it has affected students and faculty. The co-enrollment model will be required. President Janowick said that this will affect the whole college and all students.

- Senator Holt stated that he would like to see co-enrollment courses offered to all students.
- There was significant Senate discussion on this topic and how it will affect students.

MATH 106: There was public and Senate discussion on Math 106.

- Mr. Rotman from the Math Department addressed comments and concerns with math. He stated that with Math 106, two instructors will be in the classroom to provide additional assistance.
- President Janowick asked Senator Storie to form a team to bring a resolution to the Academic Senate. He asked that if Senators are interested on being on that team to please contact Senator Storie.
- The question was brought by President Janowick to add the Math 106 course that was recommended by the Curriculum Committee as an approved new course. The adoption of Math 106 was approved with no objections.

Elections: Secretary Manning made the motions below:

Motion 1: I move to table Academic Senate Seat Reapportionment until Fall 2016 to allow for the creation of a new ARGOS report which will provide a more reliable count of FTE faculty totals. The motion was passed with no objections.

Motion 2: I move to approve the Process for the Spring 2016 Academic Senate elections. The motion was passed with no objections. *See the document *Process for Spring 2016 Elections* for full process.

Motion 3: I move to create an ad hoc Senate Elections and Orientation Committee to provide oversight for the Senate elections. The motion was passed with no objections.

HHS Senate representation: Secretary Manning presented options on reallocating Academic Senate seats to the HHS Department. Senator French, a current HSS representative, stated that, the at-large model would give the HHS the best representation and would be the best fit for their organization model. President Janowick stated that the proposed at-large model is a way to stay compliant with the bylaws and represent the HHS Division and clarified that the at-large seats would be HHS specific seats.

Senator Dietrich said that she would like to give up one of their seats and have one seat to represent their division. Senator Storie addressed Senator Dietrich and said the current model should be kept.

The motion was made to, “create an at-large model for Academic Senate representation in HHS and it will have five Academic Senate faculty seats” Senator Manning moved, and Senator Edwards seconded the motion. A vote was taken and there were no objections, the motion was passed.

Senator Manning said that he is going to send out a communication today about calls for nominations.

Other Items:

President Janowick moved without objection to extend the meeting for 10 minutes.

Senator Janowick asked who will be here for the next meeting as Spring break will start after that Friday. A quorum said they would be present for the March 4th meeting. The Senate will meet on March 4, 2016 .

Senator Davis announced March 30-31st event with student groups.

If there are D2L revisions that need to be made please sent them to President Janowick.

Potential future agenda items:

Academic Amnesty

Institutional Requirements for Associate's Degree

Retention of Student Records

Nepotism Policy

Strategic Direction

Action Item: Update of Academic Policies

Adjournment: The Senate meeting was adjourned at 11:06 am.