

**Lansing Community College
Academic Senate Meeting
April 1, 2016, 9-11 am, Administration Building Board Room**

Senators Present: Allen James, Bubb Kevin, Davis Willie, Deketelaere Vicki, DeMartino Darrell, Dietrich Nancy, Droste Ivan, Dutcher Peggy, Edwards Rob, Eure-Harris Curlada, Fronckel Roxanna, Garayta Cheryl, Griffin Catherine, Hagen Karen, Hammond Greg, Harned Dan, Holt Dan, Janowick Jeff, Johnson Leslie, Kamai-Arambula Melissa, King Terrence, Leventhal Judy, Luke Jim, Manning Christopher, Periard Tim, Pogoncheff Elaine, Prystowsky Richard, Reglin Jill, Sawyer Suzanne, Sperling Tedd, Swain James, Thomas Ed, Wilhm Cathy, Wilkerson-Johnson Veronica

Senators Absent: Argersinger Marvin, Boeve Matt, Bryant Ed, Clover Jerod, Conner Christine, Fall Matthew, French Ann, Grossbauer Tammy, Mesler Vern, Mutty Sue, Storie Cindy

Call to Order: President Janowick called the meeting to order at 9:05am.

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

Approval of Minutes: The minutes from the March 18th and March 25th were approved with no amendments.

Public Comments:

- Senator Davis spoke on the Global Festival and the Men of Color II Success Program.
- Michael Anguila announced that Mr. Eric Bennett's mother passed away.
- Chris Richards of the eLearning Department announced that Macs are combatable with D2L both for students and employee users.
- Senator Eure-Harris handed out a flyer for the International Film Festival.

President's Report:

- President Janowick thanked everyone who attended the March 25th special meeting. He gave a debriefing on the purpose and outcome of the special meeting.
- Mr. James Mitchell from the Human Resources Department will be joining the next Senate meeting to answer questions about the Nepotism Policy.
- President Janowick encouraged the Senate to improve communications on campus by discussing and sharing information with colleagues on a regular basis.

Provost's Report:

Provost Prystowsky stated that preparations for the HLC visit are going well. The HLC review team has asked to meet with various groups during the site visit; emails will be sent to the team/groups with specific meeting information. Vicki Deketelaere is the HLC LCC liaison, any HLC questions should be directed to her.

Provost Prystowsky expressed sympathy to Mr. Bennet on the passing of his mother.

Provost Prystowsky thanked Kevin Bubb and the IT team for the work they are doing. He asked if Senator Johnson and the CTE department would be continuing the Gratitude Project.

Q&A with LCC President Dr. Knight:

Dr. Knight gave a brief overview of projects and initiatives happening, on campus, he then opened the floor for Senate and public questions. Discussion took place on physical plant projects, enrollment, and staffing needs for tutors and advising.

CASL Update on Program of Study Learning Outcomes Identification:

A presentation was given on the LCC Assessment survey results. Supplemental in-depth reports were given to the Deans.

- There is now a CASAL website, where the PowerPoint and further information can be found (<http://www.lcc.edu/provost/assess/casl/>).
- Senator Eure-Harris asked if the non-academic employees are supposed to respond to the same survey.
- Provost Prystowsky thanked everyone who worked on the Essential Learning Outcomes. He asked that Senators remember that it was the Senate, who recommended the Essential Learning Outcomes. He encouraged everyone to reach 100% success. It is important for all departments and programs to be 100% compliant with ELO's (Essential Learning Outcomes).
- The presented plan, if approved, would be for the next three years.
- President Janowick commented that the idea of building in time has been a positive method from CASL and the Center for Data Science.
- Currently the college is taking another look at its mission statement.

Elections Update:

- Secretary Manning announced that a campus wide email with election results will be sent out April 1, 2016.
- The English Department elections will be completed next week, results will be sent out.
- The orientation for new Senators will take place on April 15th. Accommodations will be made for those needing an alternative date.
- April 29th is the last meeting for outgoing Senators. If possible, all current Senators and new Senators should be present for the April 29th meeting.

Strategic Direction: Senate discussion was held on how to fulfill the charter of the Academic Senate. There are some areas the Senate is not currently involved in that need to be considered, such as budget review and non-academic policies. There was significant Senate discussion.

Provost Prystowsky pointed out that there is a line between what the unions are responsible for and what the Senate's role is. He also encouraged the Senate to be well informed about all items that they are recommending or reviewing.

Potential Future Agenda Items:

- Nepotism Policy
- Social Media Policy

Adjournment: The Senate was adjourned at 11:03am.