

Lansing Community College

Academic Senate Meeting

April 29, 2016, 9-11 am, Administration Building Board Room

Senators Present: Allen James, Argersinger Marvin, Boeve Matt, Bryant Ed, Bubb Kevin, Clover Jerod, Conner Christine, Curtin Michelle, Davis Willie, Del Castillo Monica, Dietrich Nancy, Droste Ivan, Dutcher Peggy, Eure-Harris Curlada, Fall Matthew, French Ann, Griffin Catherine, Grossbauer Tammy, Hammond Greg, Harned Dan, Holt Dan, Janowick Jeff, Johnson Leslie, Kamai-Arambula Melissa, Kelland Mark, King Terrence, Lee Eliza, Luke Jim, Manning Christopher, Macomber Zarchary, Mesler Vern, Periard Tim, Pogoncheff Elaine, Prystowsky Richard, Reglin Jill, Sperling Tedd, Storie Cindy, Swain James, Thomas Ed, Wilhm Cathy

Senators Absent: Deketelaere Vicki, DeMartino Darrell, Deines Tim, Edwards Rob, Fronckel Roxanna, Garayta Cheryl, Hagen Karen, Leventhal Judy, Muttu Sue, Sawyer Suzanne, Wilkerson-Johnson Veronica

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 minutes from the April 8th were approved with no objections.

Presidents Report: President Janowick commented on HLC's positive recognition of the Academic Senate and how it has affected the college. President Janowick commented on issues that came up during the HLC site visit in relation to course syllabi and assessment.

Public Comments:

Provost's Report:

- Provost Prystowsky stated that the college needs regular FERPA training. In May during the Professional Activity the college is bringing Register Dr. Brad Myers from the Ohio State University to provide FERPA training.
- Provost Prystowsky announced that an updated draft Mission Statement for the college is in the works. The draft will be sent to the Senate and the Executive Leadership Team.
- Provost Prystowsky announced that he is anticipating 4-6 weeks before the college will receive feedback on the HLC site visit. The process of the HLC visit reporting was discussed.

- Provost Prystowsky congratulated CASL on the work they accomplished and were able to show the HLC site visitors. Senator Thomas asked for more participation from Senate in the CSAL committees and subcommittees to review CORE and programs.

Recognition of departing Academic Senators: President Janowick acknowledged Senators: Cathy Griffin, Dan Holt, Willie Davis, Curlada Eure-Harris, Greg Hammond, Darrell DeMartino, Matt Fall, and Vicki Deketelaere on their service to the Academic Senate.

Installation of new Academic Senators: President Janowick welcomed new Senators: Zachary Macomber, Nikki Gruesbeck, Michelle Curtain, Tim Deines, Mark Kelland, Eliza Lee, and Monica Del Castillo.

Strategic Direction, Faculty Prioritization, Adjunct Faculty and Budget Prioritization

- Discussion occurred on the Strategic Direction and faculty prioritization.
- It was agreed that it is the job of the Senate to be involved in the budget process for the college and that it is the responsibility of the Senate to commit to the work of becoming fully educated on the terms and processes of the budget.
- The Senate was encouraged by leadership to be more involved in the committees and teams. Several Senators volunteered for multiple committees and teams. Among which were:
 - Senator Kami-Arambula volunteered to chair the student governance team.
 - Senator Johnson volunteered for to be on the budget and adjunct teams.
- The Senate discussed ways to get more students and adjunct faculty involved in the Academic Senate.

Future Agenda Items

- Summer meetings
- Reports from committees and teams

Adjournment The Senate was adjourned at 11:01am.