

Lansing Community College

Academic Senate Meeting

May 13, 2016, 9-11 am, Administration Building Board Room

Senators Present: Allen James, Argersinger Marvin, Boeve Matt, Bryant Ed, Clover Jerod, Conner Christine, Curtin Michelle, Deines Tim, Dietrich Nancy, Del Castillo Monica, Droste Ivan, Dutcher Peggy, French Ann, Garayta Cheryl, Grossbauer Tammy, Harned Dan, Hagen Karen, Janowick Jeff, Johnson Leslie, Kamai-Arambula Melissa, King Terrence, Luke Jim, Manning Christopher, Macomber Zarchary, Mesler Vern, Periard Tim, Pogoncheff Elaine, Prystowsky Richard, Reglin Jill, Sawyer Suzanne, Swain James, Wilkerson-Johnson Veronica

Senators Absent: Bubb Kevin, Edwards Rob, Fronckel Roxanna, Gruesbeck Nikki, Kelland Mark, Lee Eliza,, Leventhal Judy, Muttu Sue, Sperling Tedd, Storie Cindy , Thomas Ed, Wilhm Cathy

Call to Order - President Janowick called the meeting to order at 9:03 am.

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

Approval of Minutes – The minutes from the minutes from the April 19th were approved with no objections.

Public Comments: Vern Mesler invited people to attend the Iron and Steel Preservation Conference and Workshop on May 20th.

Monica Del Castillo spoke on the Operation 100% video. She requested that the video highlight a student helped by the counseling department. Discussion occurred about campus resources and how available resources are communicated to students.

Tim Periard thanked the Provost for the Professional Activities Days. He believed the days to be successful.

Presidents Report: President Janowick thanked Vice President Periard and the many others who worked on the Star Talks. He also thanked the student representatives Jerod Clover and Roxanne Fronckel for their service. President Janowick gave a State of the Senate Address.

Provost's Report: Provost Prystowsky thanked the Senate for the work they have done. He also thanked the CTE team for helping to coordinate the Professional Activities Days.

Discussion Items

President Janowick asked the Senate to break into groups for 30 minutes to discuss:

- New Faculty Position Prioritization team

- Academic Policy Review team
- Budget team: Senate needs to discuss things at the division level-all need to attend the budget workshops and meetings
- Adjunct Faculty Support/Engagement team
- Student Government exploration team
- Syllabus process team

Each team gave discussion overviews and suggestions.

College Mission Statement update/revision: A draft of the mission statement was shown. A first conversation on the draft mission statement occurred.

Summer meetings: The Senate will be holding summer meetings, confirmation of dates and time will be sent. It was pointed out by Senator Luke that the Senate has to meet in the summer if they would like to be a part of the HLC response. Senator Luke requested that bylaws revisions be made for next summer so that there can be motions made without a quorum being present.

Update on HLC faculty qualifications: It was the consensus of the Senate that the goal is to refine the current process for qualifications.

- The FAQ will be updated and published on the LCC website.
- The Appeals Process will be defined and made more accessible.
- It was made clear that Academic Affairs and Provost Prystowsky have the final say in the process. Discussion occurred.

Potential future agenda items

- Online Learning