

**Lansing Community College**

**Academic Senate Meeting**

**September 16, 2016, 9-11 am, West Campus Auditorium**

Senators Present: Argersinger Marvin, Bryant Ed, Bubb Kevin, Conner Christine, Curtin Michelle, Deines Tim, Del Castillo Monica, Dietrich Nancy, Droste Ivan, Dutcher Peggy, Edwards Rob, French Ann, Garcia Bo, Garayta Cheryl, Gonzales Lucas, Gustin William, Hagen Karen, Harned Dan, Janowick Jeff, Johnson Leslie, King Terrence, Lee Eliza Leventhal Judy, Luke Jim, Macomber Zachary, Manning Christopher, Mesler Vern, Muttu Sue, Pogoncheff Elaine, Prystowsky Richard, Reglin Jill, Sawyer Suzanne, Sperling Tedd, Swain James, Thomas Ed, Wilhm Cathy

Senators Absent: Allen James, Boeve Matt, Gruesbeck Nikki, Kamai-Arambula Melissa, Kelland Mark, Storie Cindy, Wilkerson-Johnson Veronica,

Call to Order: President Janowick called the Senate to order at 11:06am

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

Approval of Minutes: Senate meeting minutes from: 5/13/16, 7/29/16, 8/19/16, 9/2/16 were approved with no objection.

President Janowick introduced the new Senator William Gustin and Matthew VanCleave who is sitting in for Senator Kelland, who is on sabbatical. President Janowick stated that Mr. VanCleave will be a nonvoting member.

Public comments: There were no public comments.

President's Report: President Janowick spoke on the unity of faculty, staff and administration working together for the good of LCC students.

President Janowick discussed ways to move forward on CTE. He stated that the Provost asked, the Senate to define what it wants the CTE to be. After this was defined, a job description for the CTE Director position could be developed based upon that vision. He stated that the Senate asked for a voice in this decision and was heard.

President Janowick suggested that the Senate reach out to the CTE Leadership for input, and proposals. Suggestions by Senators included:

- Discuss the CTE at program and department meetings.
- Senator Dutcher suggested that questions and answers be prepared so that the Senate would be consistent with information.
- Senator French suggested that a simple survey to go out to the campus.

President Janowick stated that the Administration did consult with the Senate and with CTE and the Senate was not satisfied with the proposal that was brought forward. In response to the Senate's request, the Administration has given the Senate an opportunity for further input on the direction of the CTE. There was substantial discussion on the CTE.

President Janowick asked that in the divisions there should be an on-going update regarding HLC. President Janowick stated that the Senate asked for the right to have a say in the review and update process and courses and everyone needs to be involved.

Provost's Report: Library and Tutoring updates: the big picture is Operation 100% where the college can strengthen and maximize student learning. In the future the college considering Library, Tutoring, and other services to centralize resources for students. It was clarified that this does not mean the dissolution of the Learning Commons or other resources currently in place for students. Provost Prystowsky stated that he has met with the director of the library and this is the direction the staff would like to go. Library employees have visited other college libraries to see how they have integrated services. Provost Prystowsky stated that he will continue to meet with the library staff and others.

Provost Prystowsky announced that there will be four more new full time tutors. Provost Prystowsky stated that, it was clear that we need additional resources for tutoring. The college is looking at how to strengthen the support services that we already have.

Provost Prystowsky said that he is concerned that we are not meeting all the needs of all the students. Senator Argersinger asked about trade specific tutoring such as automotive electrical. Senator Droste said there was tutoring on West Campus and that the difficulty often lies in getting staff qualified to help in very specific fields.

Curriculum Committee: Senator Thomas gave an overview of the changes. President Janowick asked if there were any questions. Without objection the proposals for the HHS and Fashion Programs were accepted.

Senator Thomas asked that if anyone from Senate or non-Senate employees would like to be a part of the Technical Review Team, please contact him.

Paul Hernandez, Chief Diversity Officer: Dr. Hernandez gave a PowerPoint of updates including College 101, grants that the college has received, initiatives and conference that students and colleagues through the Diversity Office have participated in.

Senator Harned asked where to find information about the events and resources the Diversity Office has on campus. Dr. Hernandez said that there is information in the Presidents report and that he is looking into putting more on the website. Senator Garayta asked that the Center of Engaged Inclusion work more with students with special needs. The Senate thanked Dr. Hernandez for his work.

Action items:

- a. Without objection the proposed changes to the *Program Review Questionnaire Proposed Revisions, Fall, 20* were approved.
  - I. A presentation on the assessment cycle was given.

**Future Agenda Items**

IX. Discussion items

- a. Discuss and draft outcomes for Academic Senate for 2016/17
- b. Global Committee future and direction
- c. Short team meetings for:
  - New Faculty Position Prioritization team:
  - Academic Policy Review team
  - Budget team
  - Adjunct Faculty Issues team
  - Student Government exploration team
  - Syllabus process team

Adjournment: The Senate adjourned at 11:02.