

Lansing Community College

Academic Senate Meeting

October 14, 2016 9-11 am, Administration Building Board Room

Senators Present: Allen James, Argersinger Marvin, Boeve Matt, Bryant Ed, Bubb Kevin, Clifford Katie, Conner Christine, Curtin Michelle, Deines Tim, Del Castillo Monica, Dietrich Nancy, Dutcher Peggy, Edwards Rob, Garayta Cheryl, Garcia Bo, Grossbauer Tammy, Gruesbeck Nikki, Hagen Karen, Harned Dan, Janowick Jeff, Johnson Leslie, King Terrence, Lee Eliza, Luke Jim, Manning Christopher, Macomber Zachary, Mesler Vern, Pogoncheff Elaine, Prystowsky Richard, Reglin Jill, Sawyer Suzanne, Sperling Tedd, Swain James, Wilkerson-Johnson Veronica, Wilhm Cathy

Senators Absent: Droste Ivan, French Ann, Gonzales Lucas, Kamai-Arambula Melissa, Kelland Mark, Leventhal Judy, Mutty Sue, Storie Cindy, Thomas Ed

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

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

Public Comments: There were no public comments.

Approval of Minutes (9/16 and 9/30): An amendment to the September 16th minutes was made: William Gustin was present at the 9/16/2016 meeting, no other amendments were made. The 9/30/2016 minutes were approved without revision.

President's Report: The President did not have a report.

Provost's Report:

- The Provost announced that LCC is going for a Title III Part A Programs - Strengthening Institutions Grant. It is an institutional grant centered on Operation 100%. Dr. Prystowsky stated that he is looking for volunteers to help, when the project gets started. If anyone is interested in helping with the grant please send an email to Dr. Prystowsky, Toni Glasscoe and Pam Blundy. More information about the grant can be found at:
<http://www2.ed.gov/programs/iduestitle3a/index.html>
- Dr. Prystowsky reported on the AACC Pathways Project Institute #3 which a team from LCC recently attended.
- It was announced that Tia McNair from AAC&U will be presenting two public talks during Professional Activity Days in January.
- Military Veterans conference is looking to hire more faculty reviewers that have a military background. More information is available by contacting Andrew Cosgrove or Katie Giardello.

- President Janowick asked Senator Conner to do a Guided Pathways presentation to the Senate at a future Senate meeting.

Ground rules discussion: President Janowick stated the following ground rules will be applicable during Senate meetings:

- Solution-oriented approaches are encouraged
- Avoid attacks that are personal or that target groups
- Avoid making assumptions
- Senators will take personal responsibility for limiting the time for comments
- Time constraints for discussion items and referral to Senate teams when appropriate

Senator Manning suggested that when the Senate discusses specific areas, that someone from the area should be present, if there is not a Senator from that area present. Senator Manning also stated that the Senate needs to start asking more questions instead of making assumptions. There was Senate discussion. President Janowick stated that the conversation will continue at the next Senate meeting.

Center for Teaching Excellence mission and vision: Senator Johnson presented a PowerPoint and three year plan for the Center for Teaching Excellence to the Senate. Senator Johnson discussed what the CTE is currently doing to support faculty, partnerships the CTE has made with different programs including the Diversity Office, and how the work at the CTE can influence a betterment for students.

Senator Wilkerson-Johnson thanked Senator Johnson for her presentation. She stated that a lot of faculty have felt pressured to have to prove their teaching qualifications. She felt that, this needs to be addressed at the CTE.

There was discussion on expanded services for West Campus. Senator Argersinger said that he is excited for more support at the West Campus. He said that for many adjunct members the evening is the only time they are available.

President Janowick commented that he would like to see more co-curricular areas involved in the CTE, such as tutoring.

Dr. Lisa Webb Sharpe commented that she was the only Administrator to take the transformative teaching course. She said that she found it insightful and recommended that a seat or two be filled by administration as a way to integrate, bridge gaps and to improve relations between faculty and administration.

President Janowick proposed coming up with bullet points to discuss with departments and creating a survey. Senator Johnson and Vice President Dutcher will be working on this.

Student Senators Reports: Senator Clifford stated that a concern for students is that there are some instructors who are not using D2L. She stated that this makes it very difficult for students. There was Senate discussion on this.

It was made clear that D2L is required for all instructors to use. Senator Pogoncheff stated the student should talk to the instructor first, then talk to the faculty supervisor (Associate Dean), the next step would be to talk to the Dean.

President Janowick said that he would like the student governance team to also serve as a student issues team. This team could discuss the possibility of a student bill of rights or statement of expectations.

The Senate broke out into team meetings at 10:26am. The Senate reconvened at 10:47 am.

Action items: None at this time

- Proposed process for Senate involvement in New Faculty Position Prioritization was moved the start of the next meeting.
- There was Senate discussion on what should be included as an agenda item for full Senate sessions. Extended meetings were discussed. This will be an agenda item for the next meeting.
- Francesca from the Center for Engaged Inclusion gave an update and handout of some of the events the Center is holding. Senator Dienes gave an over view of *Culture Corner*.
- College hour proposal was moved to the next meeting.

Potential future agenda items: The Academic Senate was adjourned at 11am.