CALL-TO MEETING

ACADEMIC SENATE

April 7, 2011

1:40-3:10 P.M. LR 105

The Senators: Andersen-Wahlberg, Conover, Cortes, , Dickes, Gellert, Glanzer, Hastings, Kolpas, Langon, Mayer, Mecom, Martin, Parker, Perkins, Pflueger, Pollack , Queen , Renner, Scott , Shahoian, Virani, Ybarra, Young, and **Young.**

AGENDA

1. Call to order
2. Comments from the audience on agenda items only (5 minutes per speaker)
3. Approval of the minutes
4. President's report
    a. Accreditation report – John Queen
    b. Budget report – Paul Mayer
    c. IHAC Report – Dr. Mary Mirch & Shant Shahoian
5. Call for additional items
6. Approval of the agenda
7. Old business
    a. Motion 2010-03: The Senate accepts Administrative Regulation AR 4236 and Board Policy 4236.(Senate Feb 17 agenda)
    b. Motion 2011-07: The Senate approves the request of the SLO committee to devote the divisional meetings on Institute Day to structured SLO and Assessment dialogue, analysis and/or planning as facilitated by the SLO committee, which will then report out progress and findings at a faculty meeting.
    c. **Motion 2011-09:** The Senate accepts the changes to the presentation of the Senate awards at Commencement.(Senate Mar 3 Agenda)
    d. **Motion 2011-13:** The Senate approves the CABOT Sunset/Enhancement report.(Senate Mar 17 Agenda)

8. New business
    a. Request by Aviation & Technology to move courses ECT 112, ECT 212 and ECT 226 to the Business Division under the discipline of CS/IS.(attachments)
    b. Changes to AR 7255(attachment)
    c. Distance Education Program(attachment)

9. Officers' reports
    a. 1st Vice President
    b. 2nd Vice President
    c. Treasurer
    d. Budget representative
10. Reports from the college standing committees and the Technology Mediated Instruction committee

    a. Academic Affairs
    b. Administrative Affairs
    c. Student Affairs
    d. Technology Mediated Instruction
11. Reports from Senate Committees
12. Accreditation report
13. Reports from task forces/ad hoc committees
14. Adjournment