CALL-TO MEETING

ACADEMIC SENATE

May 5, 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. Nomination of officers
    b. Electorate meeting date May 19th
    c. Treasurer's Report(attachment)
    d. Possible June meeting
    e. TMC degrees approved by C&I (attachment)
5. Call for additional items
6. Approval of the agenda
7. Old business
    a. **Motion 2011-13:** The Senate approves the CABOT Sunset/Enhancement report.(Senate Mar 17 Agenda)(attachment)
    b. Request by Aviation & Technology to move courses ECT 112, ECT 212 and ECT 226 to the Business Division under the discipline of CS/IS.(Senate April 7 agenda)
    c. Changes to AR 7255(attachment)
    d. Distance Education Program(Senate April 7 agenda)
    e. Motion 2011-03: The Senate accepts Administrative Regulation AR 4236 and Board Policy 4236.(Senate Feb 17 agenda)
8. New business
    a. **Motion 2011-15:** Given that the instructional hiring allocation process is designed to meet the accreditation mandate for data-driven decision-making, and that instructional hiring allocation policy has been adopted through the shared governance process, decisions by administration to hire instructional faculty should adhere to the instructional hiring allocation policy.
    b. **Motion 2011-16:** Based on the Noncredit ESL Division's needs as revealed by program data and repeated IHAC findings, the Senate supports readjusting the load obligation for the division's full-time faculty from 24 to 21 hours per week.
    c. AP World History credit – Richard Cortes
    d. TMC Spring Plenary reciprocity resolution(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