ACADEMIC SENATE
Adopted Meeting Minutes
2:20-3:10 pm, LR 105
April 21, 2011

Members Present: Andersen-Wahlberg, Conover, Cortes, Dickes, Gellert, Glanzer, Hastings, Kolpas, Langon, Martin, Mayer, Mecom, Parker, Perkins, Pflueger, Pollack, Queen, Renner, Scott, Shahoian, Ybarra, Andy Young

Proxies: Kathy Frazier for Jan Young, Karen Whalen for Fiona Virani

Resource, Non-voting: None

Members Absent: None

Guests: None

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1. Call to order – 2:20 PM

2. Comments from the audience on agenda items only (5 minutes per speaker)

3. Approval of the minutes – April 7, 2011 minutes approved.

4. President's report
    a. Budget report – Paul Mayer

5. Call for additional items – (Mayer/Glanzer) motion to set aside $100 for refreshments for Mike Wheeler's celebration of life.

6. Approval of the agenda – Agenda approved as amended.

7. Old business
    a. **MST Motion 2011-13:** The Senate approves the CABOT Sunset/Enhancement report. (Senate Mar 17 Agenda)
    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.(attachments)
    c. Changes to AR 7255(Senate April 7 agenda)
    d. Distance Education Program (Senate April 7 agenda)
    e. **Motion 2010-03:** The Senate accepts Administrative Regulation AR 4236 and Board Policy 4236.(Senate Feb 17 agenda)
    f. **MSC** (Mayer/Glanzer) motion to set aside $100 for refreshments for Mike Wheeler's celebration of life.

8. New business - none

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 3:20 PM, minutes recorded by Roger Dickes, Senate Secretary