

**ACADEMIC SENATE**  
Adopted Meeting Minutes  
1:40-3:10 pm, LR 105  
October 20, 2011

**Members Present: Keith Conover, Richard Cortes, Roger Dickes, Glenn Gardner, Bob Gellert, Allyn Glanzer, Nancy Getty, Phillip Kazanjian, Paul Mayer, Alice Mecom, Randal Parker, Greg Perkins, Cindy Pollack, Peggy Renner, Rosemarie Shamieh, Alexa Schumacher, Michael Scott, Yvette Ybarra and Andy Young.**

**Proxies: Hazel Ramos for Cameron Hastings, Caroline Kaba for John Queen, Sarah McLemore for Francien Rohrbacher.**

**Resource, Non-voting: Strong**

**Members Absent: Aram Ohanis, Fiona Virani**

**Guests: Barbara Flynn, Sarah McLemore, Antonio Del Real (counseling intern)**

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1. Call to order – **1:52PM**
2. Comments from the audience on agenda items only (5 minutes per speaker)
3. Approval of the minutes – **MSC** (Renner, Parker) October 6, 2011 minutes approved.
4. President's report
  - a. Dormitory – Dead
  - b. Distance Education – Approved by Academic Affairs & Campus Exec.
  - c. Plenary Resolutions:
    - i. **6.03** Assign Responsibility for Adult Education to California CC
    - ii. **6.04** Limit Taxpayer-funded Need-Based Financial Aid to Public and Private Nonprofit Colleges only
    - iii. **6.05** Allow Community Colleges to Subsidize Credit Instruction with Not-For-Credit Class Fees
    - iv. **9.02** Defining Credit and Noncredit Basic Skills and Basic Skills Apportionment
    - v. **9.03** Amend and Endorse "Recommendations Regarding Repeatability"
    - vi. **9.04** Endorse "Recommendations Regarding Repeatability"
    - vii. **13.02** Opposition to the Elimination of No-CDCP Noncredit Classes
    - viii. **13.06** Provide Guidelines on "Significant Lapse of Time"
    - ix. **19.01** Electronic Materials and Best Practices
    - x. **19.02** Teachers Using E-instructional Materials

5. Call for additional items
6. Approval of the agenda – **MSC**      Agenda approved.
7. Old business
  - a. **Motion 2011-27** The Senate approves the revised Team B changes (Senate Sept 1 agenda)
  - b. **Motion 2011-30** The Senate accepts AR 4225 Course Repetition and Withdrawals (Senate Agenda Oct 6)
  - c. **Motion 2011-32** The Senate accepts AR 4255 Dismissal and Reinstatement (Senate Agenda Oct 6)
8. New business
  - a. **MSC Motion 2011-33** The Senate requests that the yearly Ancillary Adjunct Stipend be increased to \$15,000
9. Officers' reports
  - a. 1<sup>st</sup> Vice President
  - b. 2<sup>nd</sup> 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
  - a. Curriculum & Instruction
12. Accreditation report
13. Reports from task forces/ad hoc committees
14. Adjournment – 3:16PM, minutes recorded by Roger Dickes, Senate Secretary.