CALL-TO MEETING ACADEMIC SENATE

December 1, 2011 1:40-3:10 P.M., LR 105

The Senators: K. Conover, R. Cortes, R. Dickes, G. Gardner, B. Gellert, N.Getty, A. Glanzer, C. Hastings (proxy H. Ramos), P. Kazanjian, P. Mayer, A. Mecom, Aram Ohanis, R. Parker, G. Perkins, C. Pollack, J. Queen, P. Renner, F. Rohrbacher, A. Schumacher, M. Scott, R. Shamieh, F. Virani, Y. Ybarra, A. Young.

- 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
- 5. Call for additional items
- 6. Approval of the agenda
- 7. Old business
 - a. **Motion 2011-32** The Senate accepts AR 4255 Dismissal and Reinstatement (**Senate Agenda Oct 6**)
 - b. **Motion 2011-34** The Senate creates a taskforce to create an E-Materials policy addressing the appropriate uses, restrictions, regulations and liabilities of instructional e-materials.(**Senate Agenda November 17**)
 - c. **Motion 2011-35** The Senate requests the Academic Affairs Committee activate and populate the Distance Education Committee.(**Senate Agenda November 17**)
 - d. Motion 2011-36 The Senate creates a taskforce to deal with the implementation of the Student Success Task Force Recommendations. (Senate Agenda November 17)
 - e. **Motion 2011-37** The Senate requests the District conduct studies on IT Infrastructure, Building Maintenance and Furniture Replacement Needs for the entire District in anticipation of a future bond measure. In the event the Administration declines to do so, then the Senate will request the Board of Trustee's to direct the District to do so. (**Senate Agenda November 17**).
 - f. Motion 2011-22 The Senate amends the Senate bylaws to add the Curriculum and instruction Committee as a new Senate committee. .(Senate Agenda November 17)
 - g. **Motion 2011-30** The Senate accepts AR 4225 Course Repetition and Withdrawals (**Senate Agenda Oct 6**)
- 8. New business:
- 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
 - a. Curriculum & Instruction
- 12. Accreditation report
- 13. Reports from task forces/ad hoc committees
- 14. Adjournment