

ACADEMIC SENATE
Adopted Meeting Minutes
1:40-3:10 pm, LR 105
February 16, 2012

Members Present: Keith Conover, Richard Cortes, Roger Dickes, Glenn Gardner, Bob Gellert, Allyn Glanzer, Nancy Getty, Cameron Hastings, Philip Kazanjian, Paul Mayer, Alice Mecom, Aram Ohanis, Randal Parker, Greg Perkins, Cindy Pollack, John Queen, Peggy Renner, Francien Rohrbacher, Rosemarie Shamieh, Alexa Schumacher, Michael Scott, Fiona Virani, Andy Young, Yvette Ybarra.

Proxies: None

Resource, Non-voting: Frankie Strong

Members Absent: None

Guests: Sarah McLemore

1. Call to order – 1:45PM
2. Comments from the audience on agenda items only (5 minutes per speaker)
3. Approval of the minutes – **MSC** December 1, 2011 minutes approved as amended.
4. President's report
 - a. Student Success Act of 2012/SSTF
 - b. Middle College update
 - c. Potential change to calendar
 - d. Academic Affairs consent voting
 - e. Changes to AS major requirements from 24 to 18
 - f. Budget update – Paul Mayer
 - g. Treasurer report – Andy Young
 - h. IHAC rankings
 - i. Distance Education Committee
5. Call for additional items
6. Approval of the agenda

7. Old business

- a. **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)**
- 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)**
- d. **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)**
- e. **Motion 2011-35** The Senate requests the Academic Affairs Committee activate and populate the Distance Education Committee.**(Senate Agenda November 17)**
- f. **Motion 2011-36** The Senate creates a taskforce to deal with the implementation of the Student Success Task Force Recommendations. **(Senate Agenda November 17)**
- g. **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 Trustees to direct the District to do so. **(Senate Agenda November 17)**.
- h. **Motion 2011-38** The Senate allows an EMT course to satisfy a graduation requirement.
- i. **Motion 2011-39** The Senate approves the middle college task force report.

8. New business:

- a. **Motion 2012-1** The Senate accepts a score of 3 on the psychology AP exam as satisfying the Psychology 101 requirement.
- b. **Deferred to Senate Executive (Young/Glanzer)** - The Senate will ask the administration to reject recent IHAC findings because the committee did not follow the criteria mandated by the Senate.

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 –3:25 PM, minutes recorded by Roger Dickes, Senate Secretary;
MSC (Mayer/Renner) motion to extend 5 minutes; **MSC** (Glanzer/Mayer) motion to extend 5 minutes.