ACADEMIC SENATE
Unadopted Meeting Minutes
1:40-3:10 pm, LR 105
April 5, 2012

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

Proxies: Sarah McLemore for Francien Rohrbacher

Resource, Non-voting: Frankie Strong

Members Absent: Cameron Hastings

C&I Coordinator: Sarah McLemore

Guests: None

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1. Call to order – **1:44PM**

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

3. Approval of the minutes (Young/Glanzer) ****MSC**** March 15, 2012 minutes approved.

4. President's report
    a. Budget update – Paul Mayer
    b. Program Review appointment
    c. Foundation Representative appointment
    d. Tenure track task force
    e. Senate Electorate meeting in May
    f. Update on Motion 2012-07
    g. Division chair elections

5. Call for additional items – (Queen/Mayer) The Senate supports an internal candidate.

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

7. Old business
    a. **Motion 2011-30** The Senate accepts AR 4225 Course Repetition and Withdrawals (**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 2011-37** 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**).
d. **Motion 2011-38** The Senate allows an EMT course to satisfy a graduation requirement.
e. **Motion 2012-05** The Senate will determine how funds from the Student Success Fund are disseminated to college projects and programs.
f. **Motion 2012-06** The President of the Senate will inquire with the bookstore with regard to why textbooks are being under-ordered.
g. **Motion 2012-07** The Senate approves reducing the required units for an AS degree from a minimum of 24 to a minimum of 18.
h. **Motion 2012-08** The Senate approves a change to the minimum qualifications of the Math discipline to a Master's in mathematics or applied mathematics OR Bachelor's in either of the above AND Master's in statistics, physics, or mathematics education ***with a minimum of 12 semester units in graduate level coursework in pure or applied mathematics*** OR the equivalent.
i. ****MSC** (Queen/Mayer), 1 abstention** The Senate urges the Board to hire an internal candidate for the position of Interim President of the College.
    i. **This item was moved to the top of the agenda.**

8. New business:
    a. Motion 2012-09 The Senate changes the academic policy to state that transcripts and other documents on file in HR shall be considered legitimate documentation for verification of eligibility for advancement in academic rank.
    b. Motion 2012-10 The Senate amends the bylaws to include the faculty C & I co-chair to be an official non-voting resource member of the Academic 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 – 3:15PM, minutes recorded by Roger Dickes, Senate Secretary.