ACADEMIC SENATE

Adopted Meeting Minutes 1:40-3:10 pm, LR 105 September 20, 2012

Members Present: R. Dickes, G. Gardner, B. Gellert, N.Getty, A. Glanzer, C. Hastings, P. Kazanjian, R. Mauk, P. Mayer, A. Mecom, R. Parker, G. Perkins, C. Pollack, J. Queen, P. Renner, P. Rooney, A. Schumacher, M. Scott, F. Virani, R. Shamieh, A. Young

Proxies: Jon Gold for Yvette Ybarra, Kevin Meza for Richard Cortes

Resource, Non-voting: F. Strong

Members Absent: A. Ohanis

C&I Coordinator: S. McLemore

Guests: Dr. Mary Mirch, Polet Der Hovanessian, Kathy Bakhit

- 1. Call to order 1:42 PM
- 2. Comments from the audience on agenda items only (5 minutes per speaker)
- 3. Approval of the minutes **MSC** (Renner/Glanzer) September 6, 2012 minutes approved.
- 4. President's report
 - a. Dr. Mary Mirch visit
 - b. Sarah McLemore/Kathy Bakhit presentation
 - c. Course Repeatability (see Sept 6 Senate agenda)
 - d. C&I Meeting Schedule and Roster (see Sept 6 Senate agenda)
 - e. Senate Scholarship committee
 - f. Special Board Meeting Sept. 24th with Senator Carol Liu
 - g. Academic Rank Appointments(5)
 - h. 85th Anniversary Celebration
 - i. Senate Holiday Party
 - j. Budget report: Paul Mayer (see Sept 6 Senate agenda)
 - i. Class eliminations
 - ii. Staff layoffs
 - iii. Contract reductions
 - iv. Summer session 2013

- v. Budget Accountability
- vi. Foundation issues
- vii. PFE
- k. Treasurer's report (see Sept 6 Senate agenda)
- I. Need Accreditation and Program Review Coordinators
- 5. Call for additional items
- 6. Approval of the agenda
- 7. Old business
 - a. **Motion 2011-38** The Senate allows an EMT course to satisfy a graduation requirement.
 - Motion 2012-05 The Senate will determine how funds from the Glendale College Foundation's Student Success Fund are disseminated to college projects and programs.
 - c. **Motion 2012-07** The Senate approves reducing the required units for an AS degree from a minimum of 24 to a minimum of 18.
 - **d. Motion 2012-09** The Senate changes the academic rank 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.
 - **e. Motion 2012-12** The Senate adds ESL 151 to the graduation requirements under General Education section 10(d) (2) Communications and Analytical Thinking.
 - f. Motion 2012-13 The Senate adopts the 2012-2013 Senate Rules and Procedures
 - g. Motion 2012-14 The Senate approves changes to AR 4240.
 - h. **Motion 2012-15** The Senate recommends that course grades of a C- from another higher educational institution be accepted as a passing grade at GCC.
- 8. New business:
 - a. **Motion 2012-16** The Senate adopts the correlative minimum qualifications for noncredit and credit programs at GCC.
- 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
 - b. Distance Education
- 12. Accreditation report
- 13. Reports from task forces/ad hoc committees
- 14. Adjournment 3:10PM, minutes recorded by Roger Dickes, Senate Secretary