CALL-TO MEETING

ACADEMIC SENATE

November 15, 2012

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

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

C&I Co-chair: S. McLemore

1. Call to order
2. Comments from the audience on agenda items only (5 minutes per speaker)
3. Approval of the minutes of November 1, 2012
4. President's report
    a. Fall Plenary
5. Call for additional items
6. Approval of the agenda
7. Old business
    a. **Motion 2012-16** The Senate documents the adoption of the correlation of minimum qualifications for noncredit disciplines at GCC that have corresponding credit disciplines.
    b. **Motion 2012-18** The Senate recommends that if an instructor is repeatedly late to class during the semester, the student should report the lateness to the division chair responsible for the instructor. Repeatedly is defined as ..... Late to class means more than 10 minutes late for each hour or partial hour of class time, i.e. 15 minutes for one and a half hour course, 20 minutes for two hour classes etc.... "
    c. **Motion 2012-20** The Senate approves the change to Admin. Reg. 7120 Tenure Track Hiring Procedure
    d. **Motion 2012-21** The Senate approves the changes in the final exam schedule
    e. **Motion 2012-22** The Senate approves the changes made to Admin Reg. 4228 Course Repetition-Significant Lapse of Time
8. New business:
    a. **Motion 2012-23** The Senate approves new Board Policy 4222, Remedial Coursework
    b. **Motion 2012-24** The Senate approves new Board Policy 4231, Grade Changes
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