ACADEMIC SENATE

Adopted Meeting Minutes 1:40-3:10 pm, LR 105 February 21, 2012

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

Proxies: None

Resource, Non-voting: Strong

Members Absent: P. Mayer, A. Ohanis

C&I Coordinator: None

Guests: Fabiola Torres

- 1. Call to order **1:42PM**
- 2. Comments from the audience on agenda items only (5 minutes per speaker)
- 3. Approval of the minutes from December 6, 2012 (Glanzer/Dickes) **MSC** December 6, 2012 minutes approved.
- 4. President's report
 - a. New Senator Jessica Groper, English
 - b. Budget report
 - c. Board of Trustees election
- 5. Call for additional items The Senate recommends that Glendale College restore course offerings in short sessions to pre-budget-cut levels; Discussion about articulating with institutions that are reputable but not WASC accredited; Discussion of IHAC policy; Discussion regarding information sharing from team A regarding mission statement; Senate to ask students about moving the Spring term back.

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

7. Old business

- a. 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.... "
- b. **Motion 2012-20** The Senate approves the change to Admin. Reg. 7120 Tenure Track Hiring Procedure (See Oct 18 Senate agenda)
- c. **Motion 2012-22** The Senate approves the changes made to Admin Reg. 4228 Course Repetition-Significant Lapse of Time (See attached)
- d. **Motion 2012-24** The Senate approves new Board Policy 4231 Grade Changes (See Nov. 1 Senate agenda)
- e. **Motion 2012-25** For minimum qualification purposes, there is no equivalency for Associate Degrees.

New business:

- a. **MSC** Motion 2013-01 The Senate adopts the new discipline of Health Information Technology.
 - i. This item was taken as the second item of the agenda.
- b. **MSC** Motion 2013-02 The Senate approves the new Committee on Distance Education (CoDE) policies as amended.
 - i. This item was taken at the top of the agenda
 - ii. Discussion on this item was extended 10 minutes.
- c. **MSC** (1 nay) The Senate recommends that Glendale College restore course offerings in short sessions to pre-budget-cut levels.
 - i. This item was taken as the third item on the agenda.
 - ii. **MSF** Amendment: The Senate recommends that Glendale College restore course offerings in all short sessions to pre-budget-cut levels.
 - **iii.** **MSF** Amendment: The Senate recommends that Glendale College restore course offerings in winter and summer short sessions to prebudget-cut levels.
- **d.** The Senate will discuss the IHAC policy.
- **e.** The Senate will discuss information sharing from team A regarding mission statement.

- **f.** The Senate will discuss the college's practices of articulating with institutions that are reputable but not WASC accredited.
- **g.** The Senate will ask for feedback from student body about moving the Spring term back.
- 9. Officer's Report
 - 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 3:10 PM; minutes recorded by Roger Dickes, Senate Secretary.