CALL-TO MEETING

ACADEMIC SENATE

October 1, 2009

1:15-3:00 P.M. LR 105

The Senators: Allen, Andersen-Wahlberg, Conover, Cortes, Denhart, Dickes, Glanzer, Kolpas, Krestow, Langon, Martin, Mayer, Mecom, Miketta, Parker, Perkins, Queen, Renner, Rodemich, Scott, Shahoian, Ybarra, Andy Young, Jan Young

AGENDA

1. Call to order
2. Comments from the audience on agenda items only (5 minutes per speaker)
3. President's report
    a. Chris McCarthy
    b. Treasurer's report (attachments)
    c. AR 5119 (attachment)
    d. Visit from Mary Mirch
    e. Appointments to presidential hiring committee
    f. Senate committees
4. Approval of the minutes (attachment)
5. Call for additional items
6. Approval of the agenda
7. Old business
    a. Motion 2009-42: The Senate directs its Graduation Requirements task force to take up the question of "double counting" the CSU American Institutions and American History requirements to satisfy the social sciences requirement for the purpose of awarding the "transfer AA degree." (see 9/3 agenda)
    b. Motion 2009 43: The Senate adopts the action plan to implement its Strategic Master plan priorities for 2009-2010. (see 9/3 agenda)
    c. Motion 2009-44: The Senate adopts its rules and procedures for 2009-2010. (see 9/3 agenda and attachment)
    d. Motion 2009-45: The Senate recommends that the Mutual Gains document be adopted as an Administrative Regulation. (see 9/3 agenda and see: http://www.glendale.edu/senate/mutualgains/Mutual%20Gains%20revised%20Feb08.pdf)
    e. Motion 2009-46: The Senate recommends that proposed Board policy 3250 (Institutional Planning) be amended to include a provision for consultation with the Academic Senate. (see 9/3 agenda)
    f. Motion 2009-47: The Senate contributes $100 to the scholarship fund in memory of Prof. Luis Herrera. (see 9/3 agenda)
    g. Motion 2009-48: The Senate adds Environmental Technologies to the GCC disciplines' list. (see 9/3 agenda)
    h. Motion 2009-49: The Senate adopts the report of the Pilot Training Enhancement/Sunset task force. (see 9/3 agenda)

    i. Motion 2009-50: to create a task force to provide guidance for training evaluators for tenure-track, tenured and adjunct faculty. (see 9/17 agenda)
    j. Motion 2009-51: motion to refer amendment of AR 5420 to division meetings for comment. (attachment)
    k. Motion 2009-52: motion to request clarification on AR 5119 with reference to the diagnosed disability course substitution provision. (attachment)
8. New business
    a. Motion 2009-53: motion to add the Student Equity committee to the Senate bylaws (attachments)
9. Officers' reports
    a. 1st Vice President
    b. 2nd Vice President
    c. Treasurer (under President's report)
    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. Accreditation report
12. Reports from task forces/ad hoc committees
13. Adjournment