CALL-TO MEETING

ACADEMIC SENATE

September 3, 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. Welcome to Dr. Lindsay: opportunity for questions, etc.
    b. Child development program update (attachment)
    c. Need to take College & Senate budget report out of order
    d. Presidential hiring process (old policy attached)
    e. Possible presidential evaluation policy (PCC policy attached)
    f. Accreditation self-study draft: http://www.glendale.edu/intranet/accreditation/index.htm
    g. Request for discussion of block scheduling at faculty meeting
    h. Request that Administrative Regulation 4000 (GCC Governance) be reviewed and revised by the Governance Review committee
4. Approval of the minutes (follows agenda)
5. Call for additional items
6. Approval of the agenda
7. Old business
    a. Motion 2009-35: to revise the membership and terms of the Strategic Master Plan committees (attachments)
    b. Motion 2009-37: motion to define a program for the purpose of creating student learning outcomes for programs (attachments)
    c. Motion 2009-38: to delete Board Policy 4140.1 as redundant in light of the proposed new Board Policy 8510 (attachments)
    d. Motion 2009-39: The Senate approves the Quality in Distance Education Final Report. (attachments)
    e. Motion 2009-41: The Senate authorizes the Senate Executive committee to respond on the Senate's behalf to student petitions requesting a waiver of the cultural diversity requirement. (attachment)
    f. 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." (attachment)
    g. Motion 2009 43: The Senate adopts the action plan to implement its Strategic Master plan priorities for 2009-2010. (attachments)
8. New business

a. Motion 2009-44: The Senate adopts its rules and procedures for 2009-2010. (attachments)
b. Motion 2009-45: The Senate recommends that the Mutual Gains document be adopted as an Administrative Regulation. (attachment and see: http://www.glendale.edu/senate/mutualgains/Mutual%20Gains%20revised%20Feb08.pdf)
c. 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. (attachment)
d. Motion 2009-47: The Senate contributes $100 to the scholarship fund in memory of Prof. Luis Herrera. (attachment)
e. Motion 2009-48: The Senate adds Environmental Technologies to the GCC disciplines' list. (attachments)
f. Motion 2009-49: The Senate adopts the report of the Pilot Training Enhancement/Sunset task force. (attachments)

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. Accreditation report
12. Reports from task forces/ad hoc committees
13. Adjournment