ACADEMIC SENATE
Unadopted Meeting Minutes
1:15-3:00 pm, LR 105
November 5, 2009

Members Present: Allen, Andersen-Wahlberg, Conover, Cortes, Denhart, Dickes, Kolpas, Krestow, Martin, Mayer, Mecom, Miketta, Parker, Perkins, Queen, Scott, Shahoian, Andy Young, Jan Young.

Proxies: Karen Whalen for Chris Rodemich, John Cicuto for Yvette Ybarra

Resource, Non-voting: Strong (absent)

Members Absent: Mecom, Renner

Guests: Vahe Peroomian

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1. Call to order – 1:50 PM

2. Comments from the audience on agenda items only (5 minutes per speaker)

3. President's report
    a. Vahe Peroomian will visit
    b. Pass the hat for the scholarship fund for Chris McCarthy
    c. The Governance Review committee has already taken up the issue of the 4Cs that was brought to our attention by Mike Dulay
    d. Evaluation of faculty task force needs volunteers (**one** so far!)
    e. Holiday party is Dec. 10th from 12-2

4. Approval of the minutes – Approved.

5. Call for additional items

    - (Miketta/Glanzer) representation on 4 C's by {campus-wide delegates} to be increased.
    - (Glanzer/A. Young) to create task force to create plastic ID cards which shall be mandatory for full-time and adjunct faculty.
    - (Glanzer/A. Young) to examine SLO status of independent study classes.
    - (A. Young/Mayer) to discuss electronic device policy after senators' division feedback

6. Approval of the agenda - (Glanzer/Cortes) Approved.

7. Old business
    a. Motion 2009-54: The Senate adopts the report of the tenure-track task force. (see October 15th agenda)

i. **MSC** Motion that 3rd year termination be made possible as part of the tenure process unless a legal mandate exists against doing so, and that a vote be defined for termination.

b. **MSC** Motion 2009-56: The Senate adopts the proposal for a presidential evaluation board policy. (see October 15th agenda)

c. **MSC** Motion 2009-58: The Senate adopts the recommendation of the Student Equity committee for the Student Equity Coordinator job description (attachments)

i. **MSC** second bullet after "The Coordinator will promote and implement Student Equity" to read: "campus collaboration (such as with academic affairs, student affairs, and EOPS) to coordinate efforts focused on equity, diversity, and social justice across campus programs and departments;"

d. **MSC** Motion 2009-59: The Senate contributes $100 to the Chris McCarthy scholarship.

8. New business

a. **MSC** Motion 2009-60: The Senate approves the composition of its Budget Advisory committee: (attachments and see by-laws, Article II: http://www.glendale.edu/senate/constitubylaws/By-Laws%20oct09.pdf)

b. **MST** Motion 2009-61: The Senate approves the composition of its Disciplines List committee. (attachment and see by-laws)

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 – 3:00pm, minutes recorded by Roger Dickes, Senate Secretary

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Returning Items:

a. (Miketta/Glanzer) representation on 4 C's by {campus-wide delegates} to be increased.

b. (Glanzer/A. Young) to create task force to create plastic ID cards which shall be mandatory for full-time and adjunct faculty.

c. (Glanzer/A. Young) to examine SLO status of independent study classes.
d. (Young/Mayer) to discuss electronic device policy after senators' division feedback