ACADEMIC SENATE
Adopted Meeting Minutes
1:15-3:00 pm, LR 105
October 1, 2009

Members Present: 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

Proxies: Terry Coblentz for Yvette Ybarra

Resource, Non-voting: Strong (absent)

Members Absent: None

Guests: Mary Mirch, Flavio Frontini, Mike Dulay, Roger Bowerman, Cameron Hastings, Mako Tsuyuki, Caroline Kaba, Eric Johnston, Kevin Meza

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1. Call to order 1:21 pm

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

3. President's report
    a. Chris McCarthy – "The Parting Glass"
    b. Treasurer's report (attachments) – PFE funds issue addressed. Leadership institute expense. Will send appeal out to faculty for contributions. Spreadsheet innovation. Mayer suggests senate member speaks at faculty meeting about senate fund drives.
    c. AR 5119 (attachment) part of motion 2009-52.
    d. Visit from Mary Mirch – Miketta asks about IT vs. instructional technology, difficulties procuring instructional software. Mary acknowledges issues. Andy Young asks about plan for next summer. Mary says $740,000 budget deficit. Conversation about summer schedule. Mirch brings up salary giveback conversation with guild. Enrollment numbers discussion – are we over or under cap? Miketta asks "Lobster Newburg" question. Mirch says decision is not going to be hers alone.
    e. Appointments to presidential hiring committee – Mike Scott, Pat Zayas, Mike Dulay.
    f. Senate committees – next Senate agenda

4. Approval of the minutes (attachment) - Approved as amended, amended section 7. b. i. on cultural diversity requirement.

5. Call for additional items – To be added to agenda: (Dulay/Miketta) Discussion on state of IT. Senate to assist IT as a body without focusing on individuals. Report from Rick or Arnel of IT to come sooner than currently planned.

6. Approval of the agenda – Approved as amended.

7. Old business
    a. **MSC** 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)
        i. **MSF** (Cortes/Perkins) To allow students the option to use the CSU Title V U.S. History, Constitution, and American Ideals requirements to satisfy at least one section (Area D) of the CSU General Education Breadth Requirements. In addition, students will be allowed to double count the aforementioned Title V requirements for AA IGETC-CSU graduation purposes, if the motion passes.
    b. **MSC** Motion 2009-43: The Senate adopts the action plan to implement its Strategic Master plan priorities for 2009-2010. (see 9/3 agenda); **NB –** amendments made to Action Plan for Senate SMP Goals: Mark Maier and Francine Rohrbacher to report update, last bullet in ranked goal 7 to be changed through future senate motion. Section 6 – "main campus" added before "Garfield Center" under Strategy and Senate Action columns
    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 o**f** 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 – emailed by Tina Anderson-Wahlberg

11. Accreditation report – not enough time.

12. Reports from task forces/ad hoc committees

13. Adjournment: 3:03 pm. Minutes recorded by Roger Dickes, Senate Secretary; Next meeting: October 15, 2009

Returning Items:

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