

CALL-TO MEETING
ACADEMIC SENATE
November 19, 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. Presentation of the Delmonte award to Greg Perkins by the Glendale Chamber of Commerce
 - b. Date of Winter Senate?
 - c. Increase representation on 4 Cs: Brett has asked that this be rescinded
 - d. Report from the ASCCC plenary: John, Alice, Paul, Mike
 4. Approval of the minutes (attachment)
 5. Call for additional items
 6. Approval of the agenda
 7. Old business
 - a. Motion 2009-61: The Senate approves the composition of its Disciplines List committee. (Rory Schlueter & Jessica Gillooly)
 8. New business
 - a. Motion 2009-62: The Senate opposes mandatory ID cards for faculty.
 - b. Motion 2009-63: The Senate refers the issue of SLOs for independent study classes to the SLO committee and asks for a recommendation.
 - c. Motion 2009-64: The Senate advises faculty who allow recording in their classes to be cognizant of the implications of that decision.
 9. Officers' reports
 - a. 1st Vice President
 - b. 2nd Vice President
 - c. Treasurer (attachment)
 - 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
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