CALL-TO MEETING ACADEMIC SENATE

December 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. Presentation of the Delmonte award to Greg Perkins
 - b. Presentation on the Teaching and Learning Center by Francien Rohrbacher
 - c. AP exam equivalency list (attachment)
 - d. Report from the SLO committee
 - i. Add SLO committee to the Senate by-laws?
 - e. Leadership survey results (attachment)
- 4. Approval of the minutes
- 5. Call for additional items
- 6. Approval of the agenda
- 7. Old business none
- 8. New business
 - a. Motion 2009-67: Religious holidays (attachments)
 - b. Motion 2009-68: Course substitutions for students with disabilities (attachments)
 - c. Motion 2009-69: Revision of the Senate Rules & Procedures (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