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

Senators Present: Allen, Andersen-Wahlberg, Conover, Dickes, Glanzer, Kolpas, Krestow, Martin, Mayer, Mecom, Miketta, Parker, Perkins, Queen, Renner, Rodemich, Scott, Shahoian, Ybarra, Andy Young, Jan Young

Proxies: none

Resource, Non-voting: Strong

Senators Absent: Cortes, Denhart, Langon

Guests: Francien Rohrbacher

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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 (deferred)
    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. **MSC** (Renner/Perkins) approval of the November 19, 2009 minutes (attachment)

5. Call for additional items –

    a. (Perkins/Parker) AA requirements for transfer; graduation requirements report.

6. **MSC** (Renner/Andersen-Wahlberg) approval of the agenda - approved as amended.

7. Old business - none

8. New business
    a. **MSC** **Motion 2009-67**: Glendale Community College recognizes and respects students' religious practices. Instructors will excuse student absences for religious holidays to the same extent any other student absences would be considered excused. Students may be required to make up missed work.
        i. **MSC** (Andersen-Wahlberg/Glanzer) - to add this policy to the faculty handbook.

b. **MSC Motion 2009-68**: The Senate recommends changes to Administrative Regulation 5119 "Procedures for Providing Academic Accommodations for Students with Disabilities" in the sections on "Course Substitutions" and "Academic Accommodation Hearing Process."
c. **MSC Motion 2009-69**: Revision of the Senate Rules & Procedures: The Senate revises its Rules & Procedures to make "approval of the minutes" item 3 and "president's report" item 4.
d. **MSC Motion 2009-70** (Perkins/Parker): to allow double counting of the American Institutions, State and Local Governments, and American History graduation requirements in areas 3 and 4 of the IGETC retroactive to fall 2007 for the purposes of fulfilling the requirements for both the UC and CSU versions of the AA transfer IGETC degree.

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 3:05 PM, minutes recorded by Roger Dickes, Senate Secretary