ACADEMIC SENATE
Unadopted Meeting Minutes
1:15-3:00 pm, LR 105
February 2nd, 2010

Members Present: Allen, Andersen-Wahlberg, Cortes, Denhart, Dickes, Glanzer, Kolpas, Langon, Martin, Mayer, Miketta, Perkins, Queen, Renner, Scott, Ybarra, Andy Young, Jan Young

Proxies: Marcia Sibony for Alice Mecom, Piper Rooney for Shant Shahoian.

Resource, Non-voting: Strong

Members Absent: Mecom, Shahoian, Conover, Krestow, Rodemich

Guests: None

---

1. Call to order 1:25 pm

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

3. Approval of the minutes [e-mail] – **MSC** (Renner/Glanzer) approval of the December 3, 2010 minutes as amended

4. President's report
    a. The Senate Executive requests Senators poll their divisions about their faculty's current practices allowing students to add before, on and after the first day of class. [attachment: section 58108 of the California Code of Regulations (Title 5)]
    b. New faculty orientation task force update [attachment and e-mail]
    c. Refresher on the cultural diversity requirement [attachment]
    d. Acknowledgement of Arlene Kushida for generous donation
    e. New rules and procedures, Senate meeting schedule passed out, Senate moving meetings to room AT 232.

5. Call for additional items –
    a. (Glanzer/Denhart) Discussion of new faculty orientation task force report.

6. Approval of the agenda – approved as amended

7. Old business: none

8. New business (*note motions re-numbered to coincide with the correct year)*
    a. **MSC Motion 2010-01 ~~2009-71~~:** The Senate adopts the language for Administrative Regulations 4255, 4010, 4070, 4220, 4222, 4225, 4226, 4227, 4228, 4229, 4230, 4231, 4232, 4235, 4240 and 4250.

i. **MSC** (Perkins/Andy Young) - approval of Administrative Regulations 4255, 4228, 4225 to be postponed until consultation with Sharon Combs later in the term.

b. **MSC** **Motion 2010-02 ~~2009-72~~:** The Academic Senate recommends that the college only recognize catalog rights to Glendale College courses.

c. **MSC** **Motion 2010-03 ~~2009-73~~:** The Academic Senate adopts the Middle College High School task force report.

i. **MSC** (Mayer/Andy Young) to place a discussion of the Middle College High School task force report on the agenda for the next Senate Electorate meeting.

9. Officers' reports
   a. 1st Vice President
   b. 2nd Vice President – Denhart's reports submitted by email.
   c. Treasurer
   d. Budget representative – Paul Mayer discussed COLA, budget deficit, the issue of adding to reserve, 10k committee, foreign students leaving the college "early," salary cut.

10. Reports from the college standing committees and the Technology Mediated Instruction committee
    a. Academic Affairs
    b. Administrative Affairs
    c. Student Affairs – (Sid Kolpas) didn't meet.
    d. Technology Mediated Instruction – (Tina Andersen-Wahlberg) didn't meet.

11. Accreditation report

12. Reports from task forces/ad hoc committees – Joe Denhart emailed his TF reports. Senate discussed the new faculty orientation task force report.

13. Adjournment 2:55 pm

Minutes recorded by Roger Dickes, Senate Secretary