CALL-TO MEETING

ACADEMIC SENATE

March 4, 2010

1:15-3:00 P.M.

AT 232

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. Approval of the minutes (attachment)
4. President's report
    a. Presentation of the Del Monte award to Greg Perkins – Vic Pallos, Glendale Chamber of Commerce
    b. Sharon Combs on PeopleSoft, adding policy, ARs 4255, 4225, 4228 (see 2/2/10 agenda)
    c. Draft of district reserves board policy (attachment)
    d. Division input
        i. Add policies
        ii. AP exam equivalency (see 12/3 agenda, pp. 1-9)
    e. Senate meeting time for 2010-2011: E block? (attachment)
    f. Student Affairs issues (attachment)
    g. Kaplan University (attachment)
    h. Greg Perkins is the Senate's rep to the legislative advocacy committee to advise the district's lobbyists
    i. Isabelle Saber now chairs the salary & benefits task force
    j. Next year's Senate executive
5. Call for additional items
6. Approval of the agenda
7. Old business: none
8. New business
    a. **Motion 2010-04**: Board Policies and Administrative Regulations 3200, 4106 and 4300 (attachment & e-mail)
    b. **Motion 2010-05**: Add SLO committee to by-laws (attachments)
9. Officers' reports
    a. 1st Vice President
    b. 2nd Vice President
    c. Treasurer (attachments)
    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