CALL-TO MEETING

ACADEMIC SENATE

April 1, 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. Senate elections:
        i. Cindy Pollack, Cameron Hastings, Peggy Renner and Sid Kolpas elected at-large
        ii. Andy Young, Randall Parker and Richard Cortes will begin new terms as division Senators
        iii. Turnout increased from 200 to 208; adjunct vote still much lower than the average for 2007 & 2008 (104.5 v 72 this election)
        iv. Keep in mind that nominations for Senate officers will open on May 7th and close on May 21st
    b. Inquiry to TMI and C & I about the feasibility and desirability of a 1-unit course on online skills as a prerequisite for all other online courses
    c. Environmental studies curriculum, board policy: sense of the Senate
    d. Report from the SLO committee
    e. Call for members of task force on probation/dismissal
    f. ASCCC motions on the transfer AA/AS (attachment + handout)
5. Call for additional items
6. Approval of the agenda
7. Old business
8. New business
    a. **Motion 2010-10:** Confirmation of appointments to Senate committees (attachment)
        i. Roger Bowerman and Pete Witt to Budget Advisory
        ii. Rory Schlueter and Monette Tiernan to Disciplines' List
    b. **Motion 2010-11:** to adopt the Faculty Diversity Internship Program report (attachment)
    c. **Motion 2010-12:** to add language to the Faculty Handbook on add policies (attachments)
    d. Motion 2010-: to adopt the position of the ASCCC on Advanced Placement examination credit for general education requirements (attachments)

    e. **Motion 2010-14:** to adopt the specified proposals from the Quality in Distance Education report (attachments)
    f. **Motion 2010-15:** to create a task force on an instructional technology strategy for the future (attachment)
    g. **Motion 2010-16:** to create a task force on textbook prices and best practices for the college (attachments)
    h. **Motion 2010-17:** add reports from Senate committees to the agenda under #10 (attachment)
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