ACADEMIC SENATE
Unadopted Meeting Minutes
1:15-3:00 pm, AT 232
May 20th, 2010

Members Present: Allen, Andersen-Wahlberg, Conover, Cortes, Denhart, Dickes, Glanzer, Kolpas, Langon, Martin, Mayer, Mecom, Miketta, Parker, Perkins, Pollack, Queen, Rodemich, Shahoian, Scott, Virani, Ybarra, Jan Young, Andy Young

Proxies: Jessica Gillooly for Peggy Renner

Resource, Non-voting: Strong

Members Absent: None.

Guests: Kathy Holmes, Carol Paxton

---

1. Call to order

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

3. Approval of the minutes (attachment) – May 6th, 2010 approved.

4. President's report
    a. Election of officers – **MSC** by acclamation
    b. eLumen presentation
    c. Treasurer's report (attachment)
    d. Senators stepping down: Chris Rodemich, Rod Allen, Brett Miketta and Joe Denhart

5. Call for additional items

6. Approval of the agenda (Denhart/Parker) **MSC** agenda approved.

7. Old business
    a. **MSU Motion 2010-24**: Governance committee on enrollment management (see May 6th agenda)
        i. Motion to be referred to Governance Review

8. New business
    a. **MSC** (Glanzer/Andy Young) Academic rank (handout)
    b. Quality in Distance Education: amendment from Academic Affairs (attachment and April 1st agenda):
        i. **MSC Motion 2010-14**: QDE motion from Academic Affairs

1. The Senate adopts the Quality in Distance Education Final Report with the following notations:
    a. Adopt recommendations **1,** 2, 4, 5, 6, 7 and 8 as stated
    ~~b. Adopt recommendation 1 but add counseling faculty to those to be trained~~
    ~~c.~~ b. Do not adopt recommendation 3 (defer to negotiations)
    ~~d.~~ c. Add the offering of student preparation and success in online education workshops
    ~~e.~~ **d. Delete appendix 5**

c. **MSC Motion 2010-25:** Motion to refer CABOT enhancement/sunset report back to the task force (attachments)

9. Officers' reports
    a. 1st Vice President
    b. 2nd Vice President
    c. Treasurer
    d. Budget representative – Paul Mayer reports, receives input. Discussed pro-rata pay, renaming PFE.

10. Reports from the college standing committees and the Technology Mediated Instruction committee
    a. Academic Affairs
    b. Administrative Affairs
    c. Student Affairs – Sid Kolpas emailed.
    d. Technology Mediated Instruction – Tina Andersen-Wahlberg reports.

11. Accreditation report

12. Reports from task forces/ad hoc committees –

    Joe Denhart:
    - textbook prices and best practices
    - environmental awareness across the curriculum
    - student services support for students on probation
    - instructional technology strategy for the future

13. Adjournment 3:00 pm, Senate Minutes recorded by Roger Dickes, Recording Secretary