CALL-TO MEETING

ACADEMIC SENATE

May 20, 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. Election of officers
    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
7. Old business
    a. **Motion 2010-24**: Governance committee on enrollment management (see May 6th agenda)
8. New business
    a. Academic rank (handout)
    b. Quality in Distance Education: amendment from Academic Affairs (attachment and April 1st agenda):
        i. **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. Motion to 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

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