CALL-TO MEETING

ACADEMIC SENATE

September 2 2010

1:40-3:10 P.M. AT 232

The Senators: Andersen-Wahlberg, Conover, Cortes, Dickes, Glanzer, Hastings, Kolpas, Krestow, Langon, Mayer, Mecom, Martin, Parker, Perkins, Pflueger, Pollack, Queen, Renner, Scott , Shahoian, Virani, Ybarra, Young, and **Young.**

AGENDA

1. Call to order
2. Comments from the audience on agenda items only (5 minutes per speaker)
3. Approval of the minutes
4. President's report
    a. Report by John Queen - IPCC planning flowchart (attachment)
    b. Program Review (attachment)
    c. Discipline change for CABOT 110 (attachment)
    d. SB 1440 – Transfer degrees (attachment)
    e. SB 1143 – Funding (attachment)
    f. AB 2682 – Assessments (attachment)
    g. SLO's motivators
    h. Contract hiring for 2010 (attachment)
    i. Emergency FSA's
    j. FSA committee issue – full-time versus part-time, more than one meeting
    k. Graduation Survey results (attachment)
    l. ACCJC policy changes
    m. Student Equity committee
        i. Need to update 5-year plan
        ii. Choose administrator
        iii. RT position
    n. Kaplan University MOU
    o. Brandman University proposal (attachment)
    p. Minimum Qualification changes (attachment)
    q. All course outlines be updated for SLO's
    r. Distance education issues
5. Call for additional items
6. Approval of the agenda
7. Old business
8. New business
    a. **Motion 2010-26:** The Senate adopts its rules and procedures for 2010-2011. (attachment)
    b. **Motion 2009-27**: The Senate recommends that IHAC be convened each year even though there may be no faculty obligation for that year. (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. Reports from Senate Committees
12. Accreditation report
13. Reports from task forces/ad hoc committees
    a. Joe Denhart e-mail
14. Adjournment