

CALL-TO MEETING
ACADEMIC SENATE
October 7, 2010
1:40-3:10 P.M. LR 105

The Senators: Andersen-Wahlberg, Conover, Cortes, , Dickes, Gellert, Glanzer, Hastings, Kolpas, 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. Accreditation report – John Queen
 - b. Budget report – Paul Mayer
 - c. SB 1440
 - d. Senate Holiday party December 2nd
5. Call for additional items
6. Approval of the agenda
7. Old business
 - a. **Motion 2010-33:** The Senate recommends that the college fund a 20% release time position for a Student Equity coordinator.
 - b. Awarding of more than one Associate's degree to students. (see Sept 16 agenda)
 - c. Discussion of Brandman University proposal. (see Sept 2 agenda)
 - d. **Motion 2010-35:** The Senate reassigns SD 129 and SD 130 from the discipline of DSPS Counseling to that of Special Education (Learning Specialist)(see Sept 16 agenda)
 - e. **Motion 2010-36:** The Senate accepts the new Administrative Regulation 4400 and the new Board Policy 4104. (see Sept 16 agenda)
 - f. **Motion 2010-37:** The Senate creates a task force to develop an integrated Distance education program.(attachment)
8. New business
 - a. **Motion 2010-38:** The Senate accepts the Academic Affairs to expand the mission of the Senate Textbook taskforce to develop guidelines for faculty, division and bookstore textbook policies. Areas of concern: pricing, mandated course books that are directly linked to grading and preventing students from sharing materials, and the requirement of ancillary materials.
 - b. **Motion 2010-39:** The Senate creates a taskforce to identify specific online courses where the success rates are low, and ask that the division/instructor consider working with the tutorial center to establish an ongoing tutorial support using a tool like CCC confer.
 - c. **Motion 2010-40:** The Senate contributes \$100 to the Dinh Luu scholarship fund.

- d. **Motion 2010-41:** The Senate appoints Roger Dikes as Rosemarie Shamieh's tenure committee chair and James Castel De Oro as Polet der Hovanesian tenure committee chair.
9. Officers' reports
 - a. 1st Vice President
 - b. 2nd Vice President
 - i. Report sent via e-mail
 - 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
 14. Adjournment