ACADEMIC SENATE

Adopted Meeting Minutes 1:40-3:10 pm, LR 105 October 7, 2010

Members Present: Andersen-Wahlberg, Conover, Cortes, Dickes, Gellert, Glanzer, Hastings, Kolpas, Langon, Martin, Mayer, Parker, Perkins, Pflueger, Pollack. Queen. Renner, Shahoian, Scott, Virani, Ybarra, Andy Young.

Proxies: Claire Thoke for Jan Young

Resource, Non-voting: Strong

Members Absent: Jan Young, Mecom

Guests: None

- 1. Call to order 1:45PM
- 2. Comments from the audience on agenda items only (5 minutes per speaker)
- 3. Approval of the minutes MSC (Andersen-Wahlberg/Kolpas) September 16, 2010 minutes approved.
- 4. President's report
 - a. Accreditation report John Queen
 - b. Budget report Paul Mayer
 - c. SB 1440
 - d. Senate Holiday party December 2nd
 - e. Judicial Board Volunteers
- 5. Call for additional items dismissal reinstatement task force.
- 6. Approval of the agenda **MSC** (Glanzer/Young)
- 7. Old business
 - a. MSC 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 motion 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 son ongoing tutorial support using a tool like CCC confer.
- c. **Motion 2010-40:** The Senate contributes \$100 to the Dinh Luu scholarship
- d. Motion 2010-41: The Senate appoints Roger Dickes as Rosemarie Shamieh's tenure committee chair and James Castel De Oro as Poulette 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 3:10PM, minutes recorded by Roger Dickes, Senate Secretary