CALL-TO MEETING

ACADEMIC SENATE

November 4, 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. Treasurer's report
    d. Associate Dean, Health Services
5. Call for additional items
6. Approval of the agenda
7. Old business
    a. 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)**
    b. **Motion 2010-43:** The Senate adopts the TMI motion that revises the definitions of Distance Education Courses so that Online is 100%, no face-to-face meetings; Hybrid is 51%-99% and must include face-to-face meeting(s); Web-experimental is 10%-50% online and all three require TMI course approval. TMI will provide the Senate with a follow-up report on retention and success within one year of implementation.
    c. **Motion 2010-44:** The Senate accepts BP 4230 and 4250. (attachment)
    d. Motion 2010-45: The Senate adds the Retailing discipline to GCC's Disciplines List **(Senate 10/21 agenda)**
    e. **Motion 2010-46:** The Senate approves the use of Program Review data in the IHAC process for Fall 2010 and requests a follow-up report from the IHAC and Program Review chairs.
    f. **Motion 2010-47:** The Senate revises Administrative Regulation 5140. (attachment)
8. New business
    a. **Motion 2010-49:** The Senate approves the language of new Administrative Regulations 4102, 4103 and 4106 (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 – C. Pollack email (11/1)
14. Adjournment