

ACADEMIC SENATE
Unadopted Meeting Minutes
1:40-3:10 pm, LR 105
November 4, 2010

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

Proxies: None

Resource, Non-voting: Strong

Members Absent: None

Guests: None

1. Call to order – 1:44 PM
2. Comments from the audience on agenda items only (5 minutes per speaker)
3. Approval of the minutes – (Renner/Cortes) **MSC** October 21, 2010 minutes approved as amended
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 - **MSC** Agenda approved.
7. Old business
 - a. **MSC 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. **MSF 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. **MSC Motion 2010-44:** The Senate accepts BP 4230 and 4250. (attachment)

- d. **MSC Motion 2010-45:** The Senate adds the Retailing discipline to GCC's Disciplines List(Senate 10/21 agenda)
 - e. **MSC 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.
 - i. **MSC (Queen/Dickes)** The Senate requests a follow-up report from the IHAC and Program Review chairs about Fall 2010 implementation of the IHAC process. The report will be due back at Senate in Spring 2011.
 - f. **MSC Motion 2010-47:** The Senate revises Administrative Regulation 5140. (attachment)
8. New business
- a. **MST Motion 2010-49** (Queen, Shahoian): 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 – Cindy Pollack sent her report.
 - 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 – 3:14 PM; Minutes recorded by Roger Dickes, Senate Secretary.