

CALL-TO MEETING
ACADEMIC SENATE
March 17, 2011
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. Articulation Officer
5. Call for additional items
6. Approval of the agenda
7. Old business
 - a. **Motion 2011-02:** The Senate accepts Administrative Regulation 4228. **(Senate Feb 17 agenda)**
 - b. **Motion 2010-03:** The Senate accepts Administrative Regulation AR 4236 and Board Policy 4236. **(Senate Feb 17 agenda)**
 - c. **Motion 2011-04:** The Senate disbands the Senate Student Equity Committee and moves for that it be reconstituted as a governance committee.
 - d. **Motion 2011-07:** The Senate approves the request of the SLO committee to devote the divisional meetings on Institute Day to structured SLO and Assessment dialogue, analysis and/or planning as facilitated by the SLO committee, which will then report out progress and findings at a faculty meeting.
 - e. **Motion 2011-08:** The Senate approves the request by the Business Division to move the course Bus Ad 164 Retail Store Management from the Marketing discipline to the Retailing discipline. **(Senate Mar 3 Agenda)**
 - f. **Motion 2011-09:** The Senate accepts the changes to the presentation of the Senate awards at Commencement. **(Senate Mar 3 Agenda)**
8. New business
 - a. **Motion 2011-11:** The Senate requests Paul Mayer contact the GCC Foundation to obtain Foundation support for projects formerly funded by PFE.
 - b. **Motion 2011-12:** The Senate approves the recommended changes to the Curriculum and Instruction Committee, including disbanding the C&I Committee as a governance committee and reconstituting C&I as a Senate Committee. (attachment)

- c. **Motion 2011-13:** The Senate approves the CABOT Sunset/Enhancement report.(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
14. Adjournment