CALL-TO MEETING

ACADEMIC SENATE

March 7, 2013

1:40-3:10 P.M., LR 105

The Senators: R. Cortes, R. Dickes, G. Gardner, B. Gellert, N.Getty, A. Glanzer, J. Groper, C. Hastings, P. Kazanjian, R. Mauk, P. Mayer, A. Mecom, A. Ohanis, R. Parker, G. Perkins, C. Pollack, J. Queen, P. Renner, P. Rooney, M. Scott, R. Shamieh, F. Virani, Y. Ybarra, A. Young.

C&I Co-chair: S. McLemore

*****PLEASE NOTE: Previous agenda packets will be referenced*****

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. Academic vacancies
    b. Final Exam taskforce
    c. Senate Electorate meeting
    d. Budget report
    e. Treasurer's report
5. Call for additional items
6. Approval of the agenda
7. Old business
    a. Motion 2012-18 The Senate recommends that if an instructor is repeatedly late to class during the semester, the student should report the lateness to the division chair responsible for the instructor. Repeatedly is defined as ..... Late to class means more than 10 minutes late for each hour or partial hour of class time, i.e. 15 minutes for one and a half hour course, 20 minutes for two hour classes etc.... "
    b. **Motion 2012-20** The Senate approves the change to Admin. Reg. 7120 Tenure Track Hiring Procedure **(See Oct 18 Senate agenda)**
    c. **Motion 2012-22** The Senate approves the changes made to Admin Reg. 4228 Course Repetition-Significant Lapse of Time **(See Feb 21 Senate agenda)**
    d. **Motion 2012-24** The Senate approves new Board Policy 4231 Grade Changes **(See Nov. 1 Senate agenda)**
    e. **Motion 2012-25** For minimum qualification purposes, there is no equivalency for Associate Degrees.
    f. **Motion 2013-03** IHAC placeholder
    g. **Motion 2013-04** Articulating with reputable institutions but not WASC accredited
8. New business:

9. Officer's Report
    a. 1st Vice President
    b. 2nd Vice President
    c. Treasurer
    d. Budget representative
10. Reports from the college standing committees
    a. Academic Affairs
    b. Administrative Affairs
    c. Student Affairs
11. Reports from Senate Committees
    a. Curriculum & Instruction
    b. Distance Education
12. Accreditation report
13. Reports from task forces/ad hoc committees
14. Adjournment