ACADEMIC SENATE
Unadopted Meeting Minutes
1:40-3:10 pm, LR 105
March 7, 2013

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

Proxies: None

Resource, Non-voting: Strong

Members Absent: A. Mecom, R. Cortes, Y. Ybarra, N. Getty.

C&I Coordinator: Sarah McLemore

Guests: Jonathan Caballeros, El Vaquero

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1. Call to order: 1:43PM

2. Comments from the audience on agenda items only (5 minutes per speaker)

3. Approval of the minutes - ****MSC**** February 21st, 2013 minutes approved as amended.

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 – (Young/Gardner) contribute $300 to BBQ fund; (Queen/Dickes) discussion of Senate by-laws and constitution; (Queen/Dickes) discussion of College Mission Statement.

6. Approval of the agenda - **MSC** Agenda approved as amended.

7. Old business
    a. ****MST** (Queen/Glanzer) 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.
        i. ****MSC** (Queen/Renner) Amendment:** 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.
        ii. **Original Motion:** 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)**
    Item not discussed due to lack of time.
    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)**
    Item not discussed due to lack of time.
    d. **Motion 2012-24** The Senate approves new Board Policy 4231 Grade Changes **(See Nov. 1 Senate agenda)**
    Item not discussed due to lack of time.
    e. **Motion 2012-25** For minimum qualification purposes, there is no equivalency for Associate Degrees.
    Item not discussed due to lack of time.
    f. **Motion 2013-03** IHAC placeholder
    Item not discussed due to lack of time.
    g. **Motion 2013-04** Articulating with reputable institutions but not WASC accredited
    Item not discussed due to lack of time.
    h. The Senate will ask for feedback from student body about moving the Spring term back.
    i. ****MSC**** (Young/Mayer) The Senate will contribute $300 to a college employee community BBQ fund.
        i. this item was taken as the first item of the agenda.
    j. The Senate will discuss its constitution and by-laws.
    k. The Senate will discuss changes made to the Mission Statement of Glendale College.

8. New business: none

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 – 3:11PM, Minutes recorded by Roger Dickes, Senate Secretary.