ACADEMIC SENATE
Adopted Meeting Minutes
1:40-3:10 pm, LR 105
April 4, 2013

Members Present: R. Cortes, R. Dickes, 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, Y. Ybarra , A. Young.

Proxies: None

Resource, Non-voting: F. Strong

Members Absent: G. Gardner, F. Virani

C&I Coordinator: S. McLemore

Guests: Kevin Mack, Marlon Miranda, Shant Shahoian

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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 – ****MSC** (Renner/Mayer)** – March 21st, 2013 minutes approved.

4. President's report
    a. Faculty hiring (7)
    b. FON report
    c. Adult Education update
    d. President's hiring update
    e. Community Party – 8 votes for commencement day, 4 against, the rest abstained.
    f. Budget report-Paul Mayer

5. Call for additional items

6. Approval of the agenda - ****MSC**** Agenda Approved.

7. Old business
    a. ****MSC** Motion 2013-03** The Senate approves the revision to the Senate IHAC policy. **(See March 7 agenda for original)**
        i. **IHAC policy revised by Senate, numerous revisions recorded by Cameron Hastings, Senator and IHAC member.**
    b. ****MSC** Motion 2013-12** The Senate approves the changes made to the AP chart. **(See March 21 agenda)**
    c. **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. (**See Senate March 7 minutes)**
    d. **Motion 2012-20** The Senate approves the change to Admin. Reg. 7120 Tenure Track Hiring Procedure **(See Oct 18 Senate agenda)**
    e. **Motion 2012-22** The Senate approves the changes made to Admin Reg. 4228 Course Repetition-Significant Lapse of Time **(See Feb 21 Senate agenda)**
    f. **Motion 2012-24** The Senate approves new Board Policy 4231 Grade Changes **(See Nov. 1 Senate agenda)**
    g. **Motion 2012-25** For minimum qualification purposes, there is no equivalency for Associate Degrees.
    h. **Motion 2013-04** The Senate approves articulating with reputable institutions that are not WASC accredited.
    i. **Motion 2013-08** The Senate amends the Senate Constitution and By-Laws Article III to add the faculty Co-Chair of the C&I Committee as a voting member of the Senate.
    j. **Motion 2013-09** The Senate amends the Senate Constitution and By-Laws Article III to add the faculty Coordinator of the Distance Education Committee as a voting member of the Senate**.**
    k. **Motion 2013-10** The Senate amends the Senate Constitution and By-Laws to add an ASGCC student representative as a non-voting resource to the Senate.
    l. **Motion 2013-11** The Senate amends the Senate By-Laws and Constitution's election timelines so that they are in synch with each other and other changes as needed.
    m. **Motion 2013-13** The Senate forms a taskforce to address the problems with AR 4227, 4228 and 4229 in regard to repeatability issues due to the changes in Title 5 requirements**.(See March 21 agenda)**

8. New business:
    a. **Motion 2013-14** The Senate directs its representative at the Spring Academic Senate Plenary to convey the concerns of the Senate regarding the California Community Colleges Student Success Initiative Professional Development Committee's proposal.
    b. **Motion 2013-15** The Senate requests that any revision to the District's mission statement be presented to the Senate before going to the Campus Executive Committee.

c. **Motion 2013-16** The Senate recommends that the administration provide faculty, especially small and one person departments, with a calendar of established due dates for course outline review, program review, and SLO reporting for each academic year.

9. Officer's Report
    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
    a. Curriculum & Instruction
    b. Distance Education

12. Accreditation report

13. Reports from task forces/ad hoc committee

14. Adjournment – **3:10 PM,** Minutes recorded by Roger Dickes, Senate Secretary.