ACADEMIC SENATE
Unadopted Meeting Minutes
1:40-3:10 pm, LR 105
May 2, 2013

Members Present: 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

Proxies: Jeanette Sturdivant for Richard Cortes

Resource, Non-voting: Strong

Members Absent: None

C&I Coordinator: Sarah McLemore

Guests: Dr. Mary Mirch, John Caballeros (El Vaquero).

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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**** April 4, 2013 minutes approved as amended.

4. President's report
    a. Dr. Mary Mirch
    b. Senate Officer Nominations: Andy Young for President Elect; Cindy Pollack for 2nd VP; Roger Dickes as Senate Secretary; Andy Young For Treasurer; Allyn Glanzer for 1st VP.
    c. Catalogue changes for repeatability
    d. Senate Electorate Meeting

5. Call for additional items – (Queen) To discuss establishment of Institutional Standards;

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

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. (**See Senate March 7 minutes)**

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 2013-04** The Senate approves articulating with reputable institutions that are not WASC accredited.
g. **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.
h. **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**.**
i. **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.
j. **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.
k. **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)**
l. **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.
m. **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.
n. **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.

8. New business:
   a. ****MSC** (Queen/Dickes) Motion 2013-17 The Senate Approves changes to AR 4100 regarding multiple degrees and requests that admission and records provide the Senate with an annual report on numbers of multiple degrees awarded.**
      i. **This was taken as the first agenda item.**
      ii. **Original Motion: The Senate Approves changes to AR 4100 regarding multiple degrees.**

iii. ****MSC** (Queen/Dickes) Amendment: The Senate Approves changes to AR 4100 regarding multiple degrees and requests that admission and records provide the Senate with an annual report on numbers of multiple degrees awarded.**

b. ****MSC** (Sturdivant/Dickes) The Senate approves the petition to Waive College Requirement and receive an AS in Specialist in Alcohol/Drug Studies after receiving the AS in Recreational Leadership for Lorena Galdamez.**

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 committees

14. Adjournment – **3:15 PM** Minutes recorded by Roger Dickes, Senate Secretary.