

CALL-TO MEETING  
**ACADEMIC SENATE**  
May 16, 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. Senate Officer Elections
  - b. Academic Rank Recommendations
  - c. Institutional-Set Standards
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. **(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 2013-13** 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)**
  - h. **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.

- i. **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.
    - j. **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. **Motion 2013-18** The Senate adopts the new Kinesiology discipline.
    - i. Master’s degree in **kinesiology**, physical education, exercise science, education with an emphasis in physical education, kinesiology, physiology of exercise or adaptive physical education OR bachelor’s degree in any of the above AND master’s degree in any life science, dance, physiology, health education, recreation administration, or physical therapy OR the equivalent.
  - b. **Motion 2013-19** The Senate approves the recommendations of advancement in academic rank sent by the Academic Rank Committee.
- 9. Officer’s Report
  - a. 1<sup>st</sup> Vice President
  - b. 2<sup>nd</sup> 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