ACADEMIC SENATE

Adopted Meeting Minutes 1:40-3:10 pm, LR 105 May 16, 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. Rooney, M. Scott, R. Shamieh, F. Virani, Y. Ybarra, A. Young

Proxies: Fabiola Torres for Peggy Renner

Resource, Non-voting: Strong

Members Absent: A. Glanzer, A. Ohanis

C&I Coordinator: None

Guests: None

- 1. Call to order **1:46PM**
- 2. Comments from the audience on agenda items only (5 minutes per speaker)
- 3. Approval of the minutes **MSC** May 2, 2013 minutes approved.
- 4. President's report
 - Senate Officer Elections **MSC** Senate officers elected by acclamation.
 President: Mike Scott President; President Elect Andy Young, 1st VP Andy Young; 2nd VP Cindy Pollack; Treasurer Cameron Hastings; Secretary Roger Dickes.
 - b. Academic Rank Recommendations
 - c. Institutional-Set Standards
- 5. Call for additional items (Mayer) Senate approves recommendation of advancement in academic rank in accordance with recommendations of Academic Rank Committee; (Queen) Add adoption of Institutional-Set Standards.
- 6. Approval of the agenda **MSC** Agenda approved as amended.

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. **MSC** Motion 2012-24 The Senate approves new Board Policy 4231 Grade Changes (See Nov. 1 Senate agenda)
 - i. This item was taken as the seventh item of the 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. **MSC** to withdraw 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. This item was taken as the fourth item of the agenda.
- i. **MSC** 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.
 - i. This item was taken as the fifth item of the agenda.
- j. **MSC** 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 by the first day of the fall semester.
 - i. This item was taken as the sixth item of the agenda.

8. New business:

- a. **MSC ** 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.
 - ii. This item was taken as the second item of the agenda.
- b. **MSC** (Mayer/Cortes) Motion 2013-19 The Senate approves the recommendations of advancement in academic rank sent by the Academic Rank Committee.

- i. This item was taken as the second item of the agenda.
- c. **MSC** (Young/Queen) 3 nay The Senate recommends Institutional-Set Standards as follows: a 67% course completion rate, a 47% retention rate, a 350 student per year degree completion number, and 800 student per year transfer number, and a 200 student per year certificates awarded number.
 - i. This item was taken as the third item of the agenda.
- 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 **3:10 PM**, minutes recorded by Roger Dickes, Senate Secretary.