ACADEMIC SENATE
Adopted Meeting Minutes
1:40-3:10 pm, SC 212
September 19, 2013

Members Present: R. Dickes, D. Dionisio, G. Gardner, B. Gellert, J. Groper, C. Hastings, P. Kazanjian, R. Mauk, P. Mayer, A. Mecom, K. Meza, G. Perkins, C. Pollack, J. Queen, P. Renner, P. Rooney, M. Scott, R. Shamieh, Y. Ybarra, A. Young.

Proxies: Jeffrey Smith for Allyn Glanzer

Resource, Non-voting: None

Members Absent: R. Barrio-Sotillo, A. Ohanis, F. Virani

C&I Coordinator: S. McLemore on leave, P. Renner substituting

Guests: Isabel Saber

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1. Call to order – **1:45PM**

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

3. Approval of the minutes - ****MSC**** September 5, 2013 minutes approved as amended.

4. President's report
    a. Institutional Effectiveness Report
    b. Assoc. Dean of Library position

5. Call for additional items - (Young) to accept the accreditation chairs

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

7. Old business
    a. ****MST** Motion 2012-22** The Senate approves the changes made to Admin Reg. 4228 Course Repetition-Significant Lapse of Time **(See Feb 21 Senate agenda)**
        i. **This item was taken as the sixth agenda item.**
    b. **Motion 2012-25** For minimum qualification purposes, there is no equivalency for Associate Degrees.
        i. **This item was taken as the eighth agenda item.**

c. ****MST** 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)**
    i. **This item was taken as the seventh agenda item.**

8. New business:
    a. ****MSC** Motion 2013-24** The Senate rejects the revisions to AR 4000 Mutual Gains Agreement. **(see attached)**
        i. **This item was taken as the fourth agenda item.**
    b. ****MSC** Motion 2013-25** The Senate rejects the revisions to AR 6200 The District Budget. **(see attached)**
        i. **This item was taken as the fifth agenda item.**
    c. ****MSC** Motion 2013-26** The Senate approves the request by the Health and Physical Education Division to change its name to the Kinesiology Division. **(see attached)**
        i. **This item was taken as the second agenda item.**
    d. **Motion 2013-27** The Senate approves moving the awarding of Senate scholarships from the Fall semester to Spring and the awarding of the scholarships at the Scholars banquet.
    e. **Motion 2013-28** Courses being moved from a Credit Division to a Noncredit Division within the same discipline or vice versa must be approved by the Senate.
    f. ****MSC** Motion 2013-29** Approval of the 2013-2014 Senate budget.
        i. **This item was taken as the third agenda item.**
    g. ****MSC** (Young/Mayer)** The Senate approves the accreditation chairs.
        i. **This item was taken as the first agenda item.**

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