

CALL-TO MEETING
ACADEMIC SENATE
March 6, 2014
1:40-3:10 pm, SC 212

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

Resource, Non-voting: F. Strong

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

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. Faculty meeting March 11th (agenda)
 - b. By-laws and Constitution revisions
5. Call for additional items
6. Approval of the agenda
7. Old business
 - a. **Discussion & Review: (See Nov. 21 agenda)**
 - i. AR 5055 Enrollment Priorities
 1. Update is current
 2. Athletics has been a priority for over 20 years
 3. ASGCC was approved in 2010 by Student Affairs (all members)
 - ii. AR 4230 Grading & Academic Record Symbols
 - iii. AR 4231 Grade Changes
 - iv. AR 4232 Pass/No Pass
 - v. AR 4240 Academic Renewal w/o Course Repetition
 - vi. BP 4030 Academic Freedom
 - vii. BP 4226 Multiple and Overlapping Enrollments
 - viii. BP 4230 Grading & Academic Record Symbols
 - ix. BP 4240 Academic Renewal w/o Course Repetition

- x. BP 6110 Scope of Instruction
 - xi. BP 6140.3 Type of Courses Appropriate to Associate Degrees
 - xii. BP 6340 Supervision of Instruction
 - b. **Motion 2013-34** The Senate adopts the CFT proposed resolution to the ACCJC. **(See Oct 17th agenda page 7)**
 - c. **Motion 2014-01** The Senate forms a taskforce to write a draft that would define the Senate's role and responsibility for establishing academic policies relating to academic transfer programs.
 - d. **Motion 2014-02** The Senate amends Board Policy 4030 to include a statement about tenure.
 - e. Program Review to become a governance committee.
 - f. IPCC to become a standing committee.
 - g. Discussion of Board Policy 2435, review of Evaluation Process for CEO.
8. New business:
9. Officer's Report
- a. 1st Vice President
 - b. 2nd Vice President
 - c. Treasurer
 - d. Budget representative
10. Reports from the college standing committees
- a. Academic Affairs
 - b. Administrative Affairs
 - c. Student Affairs
11. Reports from Senate Committees
- a. Curriculum & Instruction
 - b. Distance Education
12. Accreditation report
13. Reports from task forces/ad hoc committees
14. Adjournment