ACADEMIC SENATE

Adopted Meeting Minutes 1:40-3:10 pm, AT232 April 3, 2014

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, Greg Perkins, C. Pollack, J. Queen, P. Renner, P. Rooney, M. Scott, Rosemarie Shamieh, F. Virani, A. Young.

Proxies: Nahal Ghodousi for Kevin Meza, Jon Gold for Yvette Ybarra

Resource, Non-voting: None

Members Absent: A. Mecom, A. Ohanis.

C&I Coordinator: Sarah McLemore

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** (Queen/Dickes), 3 nay March 20, 2014 approved as amended.
- 4. President's report
 - a. Senate Electorate Meeting May 1
 - b. Senator elections
 - c. Dean of Library and Learning Support
 - d. Treasurer's report
 - e. Budget report
- 5. Call for additional items (Queen) Senate to invite VP of Student Services to respond to questions regarding new hires.
- 6. Approval of the agenda **MSC** Agenda approved as amended.
- 7. Old business
 - a. Discussion & Review: (See Nov. 21 agenda)
 - i. AR 4230 Grading & Academic Record Symbols
 - ii. AR 4231 Grade Changes

- iii. AR 4232 Pass/No Pass
- iv. AR 4240 Academic Renewal w/o Course Repetition
- v. BP 4226 Multiple and Overlapping Enrollments
- vi. BP 4230 Grading & Academic Record Symbols
- vii. BP 4240 Academic Renewal w/o Course Repetition
- viii. BP 6110 Scope of Instruction
- ix. BP 6140.3 Type of Courses Appropriate to Associate Degrees
- x. BP 6340 Supervision of Instruction
- 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. Discussion of Board Policy 2435, review of Evaluation Process for CEO.
- e. Philosophy of GE
- f. The Senate amends the GCC Faculty Ethics Statement.
 - i. This item was taken as the second item of the agenda.
 - ii. Original motion: Revision of the GCC Faculty Ethics Statement
- g. **MSC** (Queen/Mayer) Senate will invite VP of Student Services to respond to questions regarding new hires.
 - i. This item was taken as the first item of the agenda.
 - ii. President will contact VP of Student Services.
- 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
 - c. SLO
- 12. Accreditation report
- 13. Reports from task forces/ad hoc committees

14. Adjournment – **3:10PM**, minutes recorded by Roger Dickes, Senate Secretary.