ACADEMIC SENATE
Adopted Meeting Minutes
1:40-3:10 pm, LR 105
September 6, 2012

Members Present: R. Cortes, R. Dickes, G. Gardner, B. Gellert, N.Getty, A. Glanzer, C. Hastings, R. Mauk, P. Mayer, A. Mecom, A. Ohanis, R. Parker, G. Perkins, C. Pollack, J. Queen, P. Renner, P. Rooney, A. Schumacher, M. Scott, F. Virani, R. Shamieh, Y. Ybarra, A. Young.

Proxies: None

Resource, Non-voting: F. Strong

Members Absent: P. Kazanjian

C&I Coordinator: S. McLemore

Guests: Dr. Jim Riggs

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1. Call to order – 1:45 PM

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

3. Approval of the minutes – ****MSC**** (Renner/Glanzer) May 17, 2012 approved.

4. President's report
    a. Dr. Jim Riggs
    b. Summer Shenanigans
    c. Institute Day
        i. Program
        ii. Menu
        iii. Flex Credit
        iv. William Parker to be present for 20th
    d. IHAC 2012
    e. SLO's, PLO's, ILO's proposed forms
    f. New President's Search – 35 possible openings
    g. Issues and Personal e-mail accountability
    h. Wait time for late instructors – what should it be
    i. AP Credit
    j. Transfer Degrees

k. Course Repeatability
l. C&I Meeting Schedule and Roster
m. Senate Scholarship committee
n. Special Board Meeting Sept. 24th with Senator Carol Lui
o. Judicial Board Appointments (5)
p. Academic Rank Appointments(5)
q. Due Process Panel Appointments
r. 85th Anniversary Celebration
s. Senate Holiday Party
t. Budget report: Paul Mayer
    i. Class eliminations
    ii. Staff layoffs
    iii. Contract reductions
    iv. Summer session 2013
    v. Budget Accountability
    vi. Foundation issues
    vii. PFE
u. Treasurer's report
v. Distance Education Committee (CODE)
w. Staff Development Coordinator – Roger Bowerman
x. Basic Skills Coordinator – Pay Hyronnimus
y. SLO Coordinator – Yvette Ybarra
z. SLO Database Coordinator – David Yamamoto
aa. Need Accreditation and Program Review Coordinators
bb. Wayne Keller Resignation – IT Developments
cc. Redistricting lawsuit

5. Call for additional items – email standards, lateness

6. Approval of the agenda

7. Old business
    a. **Motion 2011-38** The Senate allows an EMT course to satisfy a graduation requirement.
    b. **Motion 2012-05** The Senate will determine how funds from the Glendale College Foundation's Student Success Fund are disseminated to college projects and programs.
    c. **Motion 2012-07** The Senate approves reducing the required units for an AS degree from a minimum of 24 to a minimum of 18.
    d. **Motion 2012-09** The Senate changes the academic policy to state that transcripts and other documents on file in HR shall be considered legitimate documentation for verification of eligibility for advancement in academic rank.
    e. **Motion 2012-12** The Senate adds ESL 151 to the graduation requirements under General Education section 10(d) (2) Communications and Analytical Thinking.

8. New business:
    a. **Motion 2012-13** The Senate adopts the 2012-2013 Senate Rules and Procedures
    b. **Motion 2012-14**The Senate approves changes to AR 4240.
    c. **Motion 2012-15**The Senate recommends that course grades of a C- from another higher educational institution be accepted as a passing grade at GCC.

9. Officers' reports:
    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

12. Accreditation report

13. Reports from task forces/ad hoc committees

14. Adjournment – 3:11PM, minutes recorded by Roger Dickes, Senate Secretary