#### **ACADEMIC SENATE**

Adopted Meeting Minutes 1:40-3:10 pm, LR 105 November 1, 2012

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

Proxies: Sarah McLemore for Alexa Schumacher, Dr. Lee Parks for Yvette Ybarra

Resource, Non-voting: Frankie Strong

**Members Absent: None** 

**C&I Coordinator: Sarah McLemore** 

**Guests: None** 

- 1. Call to order 1:45PM
- 2. Comments from the audience on agenda items only (5 minutes per speaker)
- 3. Approval of the October 18, 2012 minutes \*\*MSC\*\* (Renner/Pollack) minutes approved.
- 4. President's report
  - a. Special Campus Executive Meetings
  - b. Instructional Reorganizations
  - c. New Senate meeting room
  - d. November faculty meeting to discuss the SSTF
- 5. Call for additional items
- 6. Approval of the agenda \*\*MSC\*\* (Renner/Parker) Agenda approved as amended.
- 7. Old business
  - a. \*\*MSF\*\* (1 yea) Motion 2011-38 The Senate allows an EMT course to satisfy a graduation requirement. (see Sept 6 Senate agenda)
  - b. \*\*MSC\*\* Motion 2012-05 (Queen/Gellert) amendment (2 nay): The Senate requests \$20000 from the Glendale College Student Success fund for the purpose of restoring the Senate PFE funding program.

- i. \*\*MSC\*\* (Queen/Gellert) amendment (2 nay): The Senate requests \$20000 from the Glendale College Student Success fund for the purpose of restoring the Senate PFE funding program.
- ii. 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. (see Sept 6 Senate agenda)
- c. \*\*MST\*\* Motion 2012-07 The Senate approves reducing the required units for an AS degree from a minimum of 24 to a minimum of 18. (see Sept 6 Senate agenda)
- d. Motion 2012-14 The Senate approves changes to AR 4240. (see Sept 6 Senate agenda)
- e. \*\*MSC\*\* 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. (see Sept 6 Senate agenda)
- f. **Motion 2012-16** The Senate documents the adoption of the correlation of minimum qualifications for noncredit disciplines at GCC that have corresponding credit disciplines.
- g. 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. Repeatedly is defined as ....... Late to class means more than 10 minutes late for each hour or partial hour of class time, i.e. 15 minutes for one and a half hour course, 20 minutes for two hour classes etc.... "
- h. **Motion 2012-20** The Senate approves the change to Admin. Reg. 7120 Tenure Track Hiring Procedure

### 8. New business:

- a. **Motion 2012-21** The Senate approves the changes in the final exam schedule
- b. **Motion 2012-22** The Senate approves the changes made to Admin Reg. 4228 Course Repetition-Significant Lapse of Time

# 9. Officers' reports:

- a. 1<sup>st</sup> Vice President
- b. 2<sup>nd</sup> 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 \*\*MSC\*\* (Mayer/Young) 3 nay meeting extended 5 minutes. Adjournment 3:13PM, minutes recorded by Roger Dickes, Senate Secretary.