CALL-TO-MEETING ACADEMIC SENATE

May 7, 2009 1:15-3:00 pm, LR 105

The Senators: Allen, Andersen-Wahlberg, Cortes, Denhart, Dickes, Getty, Glanzer, Kolpas, Krestow, Langon, Martin, Mauk, Mayer, Mecom, Miketta, Parker, Queen, Renner, Rodemich, Scott, Shahoian, Ybarra, A.Young, J. Young

AGENDA

- 1. Call to order
- 2. Comments from the audience on agenda items only (5 minutes per speaker)
- 3. President's report
 - A. Call for nominations for the Senate Executive committee: all positions except the president are open
 - B. Prioritizing Senate goals for 2009-10 (handout)
 - C. Proposal to place student learning outcomes on the course outline of record (attachment)
 - D. Student petition to waive cultural diversity requirement (attachment)
- 4. Approval of the minutes
- 5. Call for additional agenda items
- 6. Approval of the agenda
- 7. Old Business
 - A. Motion 2009-14: to adopt the new faculty orientation task force report (see March 19th agenda & attachment)
 - B. Motion 2009-24: to approve the new process for consulting with faculty on administrative withdrawals (see April 2nd & April 23rd agendas)
 - C. Motion 2009-25: to approve the Senate Executive's recommendation on Board Policies 6142.7 (Telecourse Policy) and 3200 (Accreditation) and Administrative Regulation 3200 (Accreditation). [see April 23rd agenda]
 - D. Motion 2009-26: to approve new Board Policy 8510 (Local Participation in Decision-making) [see April 23rd agenda]
 - E. Motion 2009-27: to amend Board Policy 6611 (attachment)
- 8. New Business
 - A. Motion 2009-28: to revise Administrative Regulation 2125 (election/confirmation of division chairs) [attachment; for the entire regulation, see:
 - http://www.glendale.edu/policies®ulations/ARweb/AR2125.htm]
 - B. Motion 2009-29: to revise the Senate by-laws to specify the composition and duties of the Disciplines' List committee (attachment; for the complete by-laws, see: http://www.glendale.edu/senate/constitubylaws/By-Laws%20R.pdf)
 - C. Motion 2009-30: to revise Administrative Regulation 4110.1 (adjunct hiring policy) [attachments; for the complete regulation, see: http://www.glendale.edu/policies®ulations/pdf/AR%204110.1.pdf]
- 9. Officers' Reports
- 10. 1st Vice President's report
- 11. 2nd Vice President's report
- 12. Treasurer's report
- 13. Budget representative's report

- 14. 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
- 15. Accreditation Report16. Reports from task forces/ad hoc committees
- 17. Adjournment