CALL-TO-MEETING
ACADEMIC SENATE
May 21, 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. Election of the new Executive committee
    B. Farewell and many thanks to Nancy Getty & Rob Mauk
    C. Presidential succession
    D. Strategic master plan priorities (attachment)
    E. Petition to waive cultural diversity requirement redux: does the Senate want to authorize the Executive to make this determination in the future? (attachment)
    F. Mike Wheeler has been appointed the new C & I co-chair
    G. Executive decided to refrain from amending Administrative Regulation 2125 further, i.e., no action on abstentions and secret results (see May 7th agenda)
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 report (see March 19th & May 7th agendas & the attached amendment)
    B. **Motion 2009-24:** to approve the new process for consulting with faculty on administrative withdrawals (see April 2nd & April 23rd agendas) [Sharon Combs will take questions]
    C. **Motion 2009-29:** to revise the Senate by-laws to specify the composition and duties of the Disciplines' List committee (see May 7th agenda)
    D. **Motion 2009-30:** to revise Administrative Regulation 4110.1 [adjunct hiring policy] (see May 7th agenda)
    E. **Motion 2009-31:** to revise the adjunct web site (attachments)
    F. **Motion 2009-32:** to delete Board Policy 6132 (attachments)
8. New Business
    A. **Motion 2009-33:** to approve the changes in academic rank (handout & attachement)
    B. **Motion 2009-34:** to add student learning outcomes to the official course outline of record (attachments)
    C. **Motion 2009-35:** to revise the membership and terms of the Strategic Master Plan committees
    D. **Motion 2009-36:** to approve moving the child development discipline from the Technology & Aviation division to the Social Sciences division (attachment)
    E. **Motion 2009-37:** motion to define a program for the purpose of creating student learning outcomes for programs (handout & attachment)

F. **Motion 2009-38:** to delete Board Policy 4140.1 as redundant in light of the proposed new Board Policy 8510 (see April 23rd agenda for 8510; 4140.1 attached)

G. **Motion 2009-39:** The Senate directs the new faculty orientation task force to use its report as a guideline for discussion with representatives of Instructional Technology… (attachment)

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 Report
16. Reports from task forces/ad hoc committees
17. Adjournment