CALL-TO-MEETING
ACADEMIC SENATE
April 2, 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. Extra Senate on April 30th?
    B. We expect vacancies on next year's Exec!
    C. Leadership survey
    D. Voc Ed dean
    E. Petition to withdraw & consultation with faculty (attachments)
    F. Election update (Alice)
4. Approval of the minutes
    A. . Senate March 19th
    B. Senate electorate March 26th
5. Call for additional agenda items
6. Approval of the agenda
7. Old Business
    A. Motion 2009-15: to approve the placement of Armenian 130 in the Language Arts division (see March 19th agenda)
    B. Motion 2009-09 (Mayer/Renner): to approve Student Equity mission statement (see March 19th agenda)
    C. Motion 2009-12: to ask the Foundational Skills committee for a report on a plan for Basic Skills improvement rates (see March 19th agenda)
    D. Motion 2009-13: to contribute $100 to the Linde Balcer scholarship (see March 19th agenda)
    E. Motion 2009-14: to adopt the new faculty orientation task force report (see March 19th agenda)
    F. Motion 2009-16: to change the graduation requirement in Physical Education (see March 19th agenda)
    G. Motion 2009-17: to approve Anthropology 102 as meeting the cultural diversity graduation requirement (see March 19th agenda)
    H. Motion 2009-18: to contribute $100 to the Harold Cochrane scholarship (see March 19th agenda)
    I. Motion 2009-19: to oppose revisions to the state disciplines' list (attachments)
    J. Motion 2009-20: to request a report from the Quality in Distance Education task force (attachment)
8. New Business
    A. Motion 2009-21: to implement the recommendations of the Technical Assistance report (attachments)
    B. Motion 2009-22: to approve revised Board policies on curriculum and non-credit instruction (attachments)

C. Motion 2009-23: to revise the tenure-track hiring process [Administrative Regulation 4110] (attachments)

9. Officers' Reports
10. 1st Vice President's report
11. 2nd Vice President's report
12. Treasurer's report (attachment)
13. Budget representative's report: action on resolution on 2009-10 operating budget development principles
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