CALL-TO-MEETING
ACADEMIC SENATE
April 23, 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. At-large election results: Tina Andersen-Wahlberg, Greg Perkins and John Queen elected
        A. Turnout: down ~20% (attachment)
        B. Did everyone get to the confirmation page when they voted?
    B. Memo from Scott Lay
    C. Update on proposed Voc Ed dean
    D. Presidential timetable issue
    E. Board Policy 6611 (attachment)
    F. Proposal for new governance committee: Career Technical Education committee (attachment)
    G. We need one Senator for the Senate budget advisory committee and a non-Senate faculty nominee (SBAC distributes PFE funds and makes recommendations on the college budget) [attachment]
    H. Campus Exec:
        A. External facilitator motion & search
        B. Planning Governance committee approved (representative from Garfield added; to be revisited in one year)
    I. Please consider nominating adjuncts for the Exceptional Adjunct Faculty award
4. Approval of the minutes (attachment)
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)
    B. **Motion 2009-17:** to approve Anthropology 102 as meeting the cultural diversity graduation requirement (see March 19th agenda)
    C. **Motion 2009-24:** to approve the new process for consulting with faculty on administrative withdrawals (see April 2nd agenda, pp. 1-2 & attachment)
8. New Business
    A. **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). [attachments]
    B. **Motion 2009-26:** to approve new Board Policy 8510 (Local Participation in Decision-making) [attachments]
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