

CALL-TO-MEETING  
**ACADEMIC SENATE**

March 19, 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. Technical assistance report
  - B. Division Chairs committee response to the Senate Strengthening Division Chairs task force (attachment)
  - C. Leaderships surveys: send suggestions to Queen for changes in the future (attachment)
4. Approval of the minutes (attachment)
5. Call for additional agenda items
6. Approval of the agenda
7. Old Business
  - A. Motion 2009-09 (Mayer/Renner): to approve Student Equity mission statement (attachments)
  - B. Motion 2009-12: to ask the Foundational Skills committee for a report on a plan for Basic Skills improvement rates (attachment)
  - C. Motion 2009-13: to contribute \$100 to the Linde Balcer scholarship (attachment)
8. New Business
  - A. Motion 2009-14: to adopt the new faculty orientation task force report (attachments)
  - B. Motion 2009-15: to approve the placement of Armenian 130 in the Language Arts division (attachments)
  - C. Motion 2009-16: to change the graduation requirement in Physical Education (attachment)
  - D. Motion 2009-17: to approve Anthropology 102 as meeting the cultural diversity graduation requirement (attachment)
  - E. Motion 2009-18: to contribute \$100 to the Harold Cochrane scholarship (attachment)
9. Officers' Reports
10. 1<sup>st</sup> Vice President's report
11. 2<sup>nd</sup> Vice President's report
12. Treasurer's report
13. Budget representative's report: Board budget resolution
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