CALL-TO-MEETING
ACADEMIC SENATE
January 29, 2009
1:15-3:00 pm, LR 105

The Senators: Allen, Andersen-Wahlberg, Cortes, Denhart, Dickes, Donaghy, Getty, Glanzer, Kolpas, Krestow, Langon, Martin, Mauk, Mayer, Mecom, Miketta, Parker, Queen, Renner, Rodemich, Scott, Shahoian, 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. The faculty perspective on technical assistance (attachments)
    B. Next Senate meeting is February 19th
    C. C & I task force report (attachment)
    D. Electorate meeting topics
    E. At-large elections
    F. Senate officer elections
    G. Division responses to low DFA turnout
    H. Letter to Gloria Romero (attachment)
    I. New governance committees in Career and Technical Education (to vet new programs) has been proposed
    J. Board policy on grading symbols (attachment)
    K. Amendment to BP 4110.1 on hold
    L. TBA hours memo from Chancellor's Office (attachment)
    M. Contradiction between contract and tenure guidelines (attachment)
    N. Proposal for evaluation of administrator (attachment)
4. Approval of the minutes (attachment)
5. Call for additional agenda items
6. Approval of the agenda
7. Old Business
    A. Motion 2008-65: new program review process/schedule: Senate Executive recommends that the motion be tabled until a the Senate receives a report from Poorna Pal and Jill Lewis in the spring (see 11/6 agenda)
    B. Motion 2008-72: Campus Exec review of Board Agenda items (attachment)
    C. Motion 2008-73: Items for the monthly faculty meetings (attachment)
    D. Motion 2008-74: Approval of the proposed planning governance committee (attachment and see 12/4 agenda))
8. New Business
    A. Motion 2009-1: The Senate establishes a joint task force with the Los Angeles City College Academic Senate re: the LACC's VanDeKamp campus (attachment)
    B. Motion 2009-2: The Senate creates the Environmental Technologies discipline. (attachments)
    C. Motion 2009-3: The Senate creates a task force on graduation requirements. (attachments)
    D. Motion 2009-4: The Senate contributes $100 to the Myron Faverman scholarship fund. (attachment)

E. Motion 2009-5: The Senate requests a report from Ed Karpp and Ellen Oppenberg about the basic skills improvement rate of GCC students (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
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