CALL-TO-MEETING
ACADEMIC SENATE
November 20, 2008
1:15-3:00 pm, LR 105

The Senators: Allen, Andersen-Wahlberg, Cortes, Denhart, Dickes, Donaghy, Getty, Glanzer, Kolpas, Langon, Lecuyer, Mauk, Mayer, McMurrey, Mecom, Papaioanu, 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. Adjunct hiring policy: Guild endorsed no emergency procedure for either 1-year or 1-semester replacement contracts
    B. Strategic Master Plan (Peggy)
    C. Presentation on online voting for Senate At-large seats (Patricia Chamroonrat & Afsaneh Abyari)
    D. Turnout for DFA & luncheon
    E. Volunteer needed to serve on faculty meeting task force
    F. LACC's VanDeKamp facility
4. Approval of the minutes (attachment)
5. Call for additional agenda items
6. Approval of the agenda
7. Old Business
    A. **Motion 2008-56**: maximum student hours in class (see Nov. 6th agendas for original motion and amendment to the motion, and attachment to this agenda) and (attachment)
    B. **Motion 2008-65**: suggestions for the program review process (Nov. 6th agenda)
    C. **Motion 2008-66**: Senate contribution for photocopier (Nov. 6th agenda)
    D. **Motion 2008-67**: to request that the Division Chairs committee respond to the Senate's report on Strengthening Division Chairs. (attachment)
    E. **Motion 2008-68**: to bar the use of the emergency procedure of Administrative Regulation 4110.1 for both 1-year and 1-semester replacement contracts. (attachment)
8. New Business
    A. **Motion 2008-69**: to purchase a plaque to commemorate the winners of the Exceptional Adjunct award. (attachments)
    B. **Motion 2008-70**: to contribute $200 to the Same Wernle scholarship fund. (attachment)
    C. **Motion 2008-71**: to amend BP 6112 [Scope of Instruction – Non-Credit Education Program] (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