CALL-TO-MEETING
ACADEMIC SENATE
date
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. SLOs and programs (Mecom)
    B. No shows/drops
    C. Calendar change/block scheduling/revenue loss (attachment)
    D. Graduation requirements being reconsidered (attachment)
    E. Basic Skills proposal (attachment)
    F. Enhancement task forces
    G. Discussion of program review changes
4. Approval of the minutes (attachment)
5. Call for additional agenda items
6. Approval of the agenda
7. Old Business
    A. **Motion 2008-56**: forwarding minimum qualifications to the Senate 1st VP (see Oct 2nd agenda)
    B. **Motion 2008-40**: adjunct hiring policy for 1-year contracts (see Sept. 11th agenda)
    C. **Motion 2008-58**: creation of a Middle College High School task force (attachment)
    D. **Motion 2008-59**: replacement terms for Division and at-large Senators (attachment)
    E. **Motion 2008-60**: contribution to Larry Serot's retirement party (attachment)
    F. **Motion 2008-61**: oversight of faculty intern policy (attachments)
8. New Business
    A. **Motion 2008-62**: creation of the Engineering discipline (attachments)
    B. **Motion 2008-63**: creation of the Interdisciplinary Studies discipline (attachments)
    C. **Motion 2008-64**: amendment of the GCC Web Policy (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