CALL-TO-MEETING
ACADEMIC SENATE
October 2, 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. SLOs and programs (Mecom)
    B. Program Review (Pal and Lewis)
    C. Middle College High School: joint meeting of GUSD and GCC Boards
    D. Should replacement Division Senators finish out the term or begin or a new one?
    E. How much should we contribute to Larry Serot's retirement party?
    F. Proposed BP on faculty interns referred to Guild
4. Approval of the minutes (attachment)
5. Call for additional agenda items
6. Approval of the agenda
7. Old Business: none
8. New Business
    A. Motion 2008-52: amendment to proposed Board policy 5550 (attachments)
    B. Motion 2008-53: motion to reject proposed Board policy on Nursing programs. (attachments)
    C. Motion 2008-54: motion or RT/EP and utilities cost. (attachment)
    D. Motion 2008-55: motion on predictable scheduling of classes. (attachment)
    E. Motion 2008-56: motion on a maximum number of hours in class. (attachments)
    F. Motion 2008-57: motion on forwarding minimum qualifications decisions to the 1st VP of the Senate. (attachment)
9. Officers' Reports
    A. 1st Vice President's report
    B. 2nd Vice President's report
    C. Treasurer's report (attachments)
    D. Budget representative's report
10. 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
11. Accreditation Report (Bowerman)
12. Reports from task forces/ad hoc committees
13. Adjournment