### **ACADEMIC SENATE**

**Unadopted Meeting Minutes** 1:15-3:00 pm, LR 105 May 7, 2009

Called to Order: 1:20 pm

Members Present: Allen, Andersen-Wahlberg, Cortes, Denhart, Dickes, Getty, Glanzer, Kolpas, Krestow, Langon, Martin, Mauk, Mayer, Parker, Queen, Renner, Rodemich, Scott, Ybarra, A. Young

**Proxies:** None

Resource, Non-voting: Strong

Members Absent: Mecom, Miketta, Shahoian, J. Young

Guests: None

#### PRESIDENT'S REPORT:

- A. Nominations:
  - a. Mike Scott President Elect
  - b. Alice Mecom 1<sup>st</sup> VP
  - c. Joe Denhart 2<sup>nd</sup> VP
  - d. Roger Dickes Secretary
  - e. Andy Young Treasurer
- B. Prioritizing Senate goals for 2009-10 (handout and email) to be collected
- C. Proposal to place student learning outcomes on the course outline of record (attachment)
- D. Student petition to waive cultural diversity requirement (attachment) not approved
- E. Presidential Interim

MINUTES: MSC (Renner/Glanzer) Approval of April 23, 2009 minutes.

#### **CALL FOR AGENDA ITEMS:**

- 1. Discussion of Presidential Interim
- 2. Adjunct Website
- 3. Delete the Board Policy on controversial issues

**APPROVAL OF THE AGENDA:** Approved as amended and reordered.

#### **OLD BUSINESS:**

- 1. Motion 2009-14: to adopt the new faculty orientation task force report (see March 19<sup>th</sup> agenda & attachment)
  - a. MSC (Mayer/Scott) Motion to table for Senate Exec review

- 2. MST (Getty/Mayer) Motion 2009-24: to approve the new process for consulting with faculty on administrative withdrawals (see April 2<sup>nd</sup> & April 23<sup>rd</sup> agendas)
- 3. MSC Motion 2009-25: to approve the Senate Executive's recommendation on Board Policies 6142.7 (Telecourse Policy) and 3200 (Accreditation) and Administrative Regulation 3200 (Accreditation). [see April 23<sup>rd</sup> agenda]
- 4. MSC Motion 2009-26: to approve new Board Policy 8510 (Local Participation in Decision-making) [see April 23<sup>rd</sup> agenda]
- 5. **MSC** Motion 2009-27: to amend Board Policy 6611 (attachment)

#### **NEW BUSINESS:**

- 1. MSC (A. Young/Andersen-Wahlberg) Motion for collegial consultations with the Board of Trustees on both the choice and the process of the selection of an internal interim president for the term of at least one academic year.
- 2. MSC Motion 2009-28: to revise Administrative Regulation 2125 (election/confirmation of division chairs) [attachment; for the entire regulation, see: http://www.glendale.edu/policies&regulations/ARweb/AR2125.htm]
- 3. Motion 2009-29: to revise the Senate by-laws to specify the composition and duties of the Disciplines' List committee (attachment; for the complete by-laws, see: http://www.glendale.edu/senate/constitubylaws/By-Laws%20R.pdf)
- 4. Motion 2009-30: to revise Administrative Regulation 4110.1 (adjunct hiring policy) [attachments; for the complete regulation, see: http://www.glendale.edu/policies&regulations/pdf/AR%204110.1.pdf]

#### **OFFICERS' REPORTS:**

- A. 1<sup>st</sup> Vice President's report not enough time
- B. 2<sup>nd</sup> Vice President's report not enough time
- C. Treasurer's report included in packet
- D. Budget representative's report not enough time

## REPORTS FROM STANDING COMMITTEES AND THE TECHNOLOGY MEDIATED **INSTRUCTION COMMITTEE:**

- A. Academic Affairs emailed
- B. Administrative Affairs not enough time
- C. Student Affairs not enough time
- D. Technology Mediated Instruction not enough time

# REPORTS FROM TASK FORCES/AD HOC COMMITTEES:

A.

## Returning Items:

- 1. Motion 2009-29: to revise the Senate by-laws to specify the composition and duties of the Disciplines' List committee (attachment; for the complete by-laws, see: http://www.glendale.edu/senate/constitubylaws/By-Laws%20R.pdf)
- 2. Motion 2009-30: to revise Administrative Regulation 4110.1 (adjunct hiring policy) [attachments; for the complete regulation, see: http://www.glendale.edu/policies&regulations/pdf/AR%204110.1.pdf
- 3. Adjunct Website
- 4. Delete the Board Policy on controversial issues