ACADEMIC SENATE

Unadopted Meeting Minutes 1:15-3:00 pm, LR 105 May 21, 2009

Called to Order: 1:20 PM

Members Present: Allen, Andersen-Wahlberg, Cortes, Denhart, Dickes, Getty, Glanzer, Kolpas, Krestow, Langon, Martin, Mauk, Mecom, Miketta, Parker, Queen, Renner, Rodemich, Scott,

Shahoian, Ybarra, A. Young, J. Young

Proxies: None

Resource, Non-voting: Strong

Members Absent: Mayer

Guests: Sharon Combs, Mike Dulay, Kathy Holmes, Carol Paxton, Greg Perkins

Comments from the audience on agenda items only: Dulay speaks to support Motion 2009-36 to approve moving the child development discipline from the Technology & Aviation division to the Social Sciences division (attachment)

PRESIDENT'S REPORT:

A. MSC - Election of the new Executive committee by acclamation

Mike Scott – President-Elect

1st VP – Alice Mecom

2nd VP – Joe Denhart

Secretary – Roger Dickes

Treasurer – Andy Young

- B. Farewell and many thanks to Nancy Getty & Rob Mauk
- C. Presidential succession
- D. Strategic master plan priorities (attachment) action to take will be discussed at Exec
- E. MSD Petition to waive cultural diversity requirement redux: does the Senate want to authorize the Executive to make this determination in the future? (attachment)
- F. Mike Wheeler has been appointed the new C & I co-chair
- G. Executive decided to refrain from amending Administrative Regulation 2125 further, i.e., no action on abstentions and secret results (see May 7th agenda)
- H. Review of Board Meeting: New Interim President Dawn Lindsay
- I. Budget Committee to address the fiscal crisis, anyone invited as resources endorsed by Campus Exec; will keep in mind the SMP
- J. Block Scheduling proposal combination of 85 and 70 min. blocks
- K. Discussion of Motion 2009-24 with Sharon Combs
- L. Motion for hiring committee changes approved by campus executive
- M. Hiring committee has been formed for a new interim vice-president
- N. Petition to waive cultural diversity requirement redux: does the Senate want to authorize the Executive to make this determination in the future? (attachment)
- O. Executive decided to refrain from amending Administrative Regulation 2125 further, i.e., no action on abstentions and secret results (see May 7th agenda)

MINUTES: MSC (Glanzer/Scott) Approval of May 7, 2009 minutes.

CALL FOR AGENDA ITEMS:

- 1. Encouragement of internal candidate for interim VP (Glanzer/Young)
- 2. Process for approving cultural diversity does the Senate want to authorize the Executive to make this determination in the future? (Young/Cortes)
- 3. Double count Political Science and/or American History (Cortes/Glanzer)

APPROVAL OF THE AGENDA: Approved as amended and reordered:

- 1. Take "New Business D." first; Motion 2009-36: to approve moving the child development discipline from the Technology & Aviation division to the Social Sciences division (attachment)
- 2. Take "New Business A." out of order; to approve the changes in academic rank (handout)

OLD BUSINESS:

A. MSC Motion 2009-14: to adopt the new faculty orientation report (see March 19th & May 7th agendas & the attached amendment)

MSC (Young/ Miketta) amend motion to add "and Guild"

- B. MSC Motion 2009-24: to approve the new process for consulting with faculty on administrative withdrawals (see April 2nd & April 23rd agendas)
- C. MSC Motion 2009-29: to revise the Senate by-laws to specify the composition and duties of the Disciplines' List committee (see May 7th agenda) [add 3rd duty]

MSC amend motion to recommend action to the Senate in the case of disputes about the discipline of a course. [will be #3 under "Duties"]

- D. MSC Motion 2009-30: to revise Administrative Regulation 4110.1 [adjunct hiring policy] (see May 7th agenda)
- E. **MSC** Motion 2009-31: to revise the adjunct web site (attachments) MSC (A. Young/Miketta) amend motion: "to encourage individual departments and divisions to develop discipline-specific content to support their adjunct faculty.
- F. **MSC** Motion 2009-32: to delete Board Policy 6132 (attachments)

NEW BUSINESS:

- A. MSC Motion 2009-33: to approve the changes in academic rank (handout)
- B. MSC Motion 2009-34: to add student learning outcomes to the official course outline of record (attachments)
 - a. MSC (Young/Glanzer)Amendment: these student learning outcomes may be added or changed to existing courses without review by C & I
- C. Motion 2009-35: to revise the membership and terms of the Strategic Master Plan committees
- D. MSC Motion 2009-36: to approve moving the child development discipline from the Technology & Aviation division to the Social Sciences division (attachment)
 - MSC amend the motion to include "contingent upon consultation and agreement between the Chair of TechAviation and Senate President; if Scott Rubke doesn't agree the motion fails."
- E. Motion 2009-37: motion to define a program for the purpose of creating student learning outcomes for programs (handout)
- F. Motion 2009-38: to delete Board Policy 4140.1 as redundant in light of the proposed new Board Policy 8510 (see April 23rd agenda for 8510; 4140.1 attached)
- G. Motion 2009-39: The Senate approves the Distance Education TF report.

- H. MSC Motion (NEW): (Glanzer/Denhart) The Senate urges the District to hire a candidate for interim VP which has Glendale Community College experience.
- I. Process for approving cultural diversity does the Senate want to authorize the Executive to make this determination in the future? (Young/Cortes)
- J. Double count Political Science and/or American History (Cortes/Glanzer)

OFFICERS' REPORTS:

- A. 1st Vice President's report not enough time
- B. 2nd Vice President's report emailed
- 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 not enough time
- B. Administrative Affairs not enough time
- C. Student Affairs emailed
- D. Technology Mediated Instruction not enough time

REPORTS FROM TASK FORCES/AD HOC COMMITTEES: none

OTHER:

MSC (Glanzer/Young) to extend 5 minutes. MSC (Glanzer/Parker) to extend 5 minutes.

ADJOURNMENT: 3:10 pm

Returning Items:

- 1. Motion 2009-35: to revise the membership and terms of the Strategic Master Plan committees
- 2. Motion 2009-37: motion to define a program for the purpose of creating student learning outcomes for programs (handout)
- 3. Motion 2009-38: to delete Board Policy 4140.1 as redundant in light of the proposed new Board Policy 8510 (see April 23rd agenda for 8510; 4140.1 attached)
- 4. Motion 2009-39: The Senate approves the Distance Ed task force report.
- 5. Process for approving cultural diversity does the Senate want to authorize the Executive to make this determination in the future? (Young/Cortes)
- 6. Double count Political Science and/or American History (Cortes/Glanzer)

Recorded by Alice Mecom, Secretary to the Senate Roger Dickes, Secretary-elect