

ACADEMIC SENATE

Unadopted Meeting Minutes

1:15-3:00 pm, LR 105

March 19, 2009

Called to Order: 1:17 pm

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

Proxies: None

Resource, Non-voting: Strong

Members Absent: Shahoian

Guests: Trudi Abram, Armine Babayan, Teresa Cortey, Kathy Flynn, Ousanna Kachikian, Nick Sahakyan

PRESIDENT'S REPORT:

- A. Carnegie Hour policy accepted by C & I
- B. Campus Exec – accepted motion about additions to Board agenda
- C. Faculty contributions to the Senate have decreased
- D. Joint Task Force with Guild for Tenure Track Process – Carol Paxton, Peggy Renner
- E. Division Chairs committee response to the Senate Strengthening Division Chairs task force (attachment)
- F. Leaderships surveys: send suggestions to Queen for changes in the future (attachment)
- G. Technical assistance report discussion – electorate meeting on March 26 at noon

MINUTES: MSC (Denhart/Renner) Approval of March 5, 2009 minutes.

CALL FOR AGENDA ITEMS:

- 1. Revisions to the Disciplines List, specifically Math and Statistics – Queen will take to Plenary
- 2. Quality in Distance Education Task Force asked to establish a deadline for reporting to the Senate

APPROVAL OF THE AGENDA: Approved as amended and reordered.

NEW BUSINESS:

- A. **MST** (Mauk/Renner) Motion 2009-15: to approve the placement of Armenian 130 in the Language Arts division (attachments)
- B. **MSC** (Mauk/Glanzer) Motion to extend discussion of Motion 2009-15 ten minutes.
- C. Dr. Levy's visit to the Senate (discussion items included tech review, block scheduling, fiscal updates)
- D. **MSC** (Renner/Mayer) Motion to extend meeting ten minutes

OFFICERS' REPORTS:

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

REPORTS FROM TASK FORCES/AD HOC COMMITTEES:

- None

ADJOURNMENT:

Returning Items: 3:10 pm

1. OLD BUSINESS:

- A. Motion 2009-09 (Mayer/Renner): to approve Student Equity mission statement (attachments)
- B. Motion 2009-12: to ask the Foundational Skills committee for a report on a plan for Basic Skills improvement rates (attachment)
- C. Motion 2009-13: to contribute \$100 to the Linde Balcer scholarship (attachment)

2. NEW BUSINESS:

- E. Motion 2009-14: to adopt the new faculty orientation task force report (attachments)
- F. Motion 2009-16: to change the graduation requirement in Physical Education (attachment)
- G. Motion 2009-17: to approve Anthropology 102 as meeting the cultural diversity graduation requirement (attachment)
- H. Motion 2009-18: to contribute \$100 to the Harold Cochrane scholarship (attachment)