ACADEMIC SENATE

Unadopted Meeting Minutes 1:15-3:00 pm, LR 105 February 19, 2009

Called to Order: 1:20 pm

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

Proxies: None

Resource, Non-voting: Strong

Members Absent: Andersen-Wahlberg, Glanzer, Ybarra

Guests: None

PRESIDENT'S REPORT:

- A. Reorganization of accreditation/ACCJC report on accreditation (handout)
- B. Mock election results successful with a few glitches
- C. Atwater Village task force volunteers recruited
- D. Workplace violence board policy submit any comments
- E. DFA coordinator replacement needed for Jean Lecuyer upon his retirement
- F. Leadership Survey to come out this Spring
- G. ARCC report accountability reporting regarding Basic Skills Ed Karpp and Ellen Oppenberg will be invited to report to the Senate
- H. Motion 2008-72 regarding Campus Exec review of Board Agenda items will be discussed in March

MINUTES: MSC (Renner/Mauk) Approval of January 29, 2009 minutes

CALL FOR AGENDA ITEMS:

1. MSC Motion to move New Business A to precede Old Business

APPROVAL OF THE AGENDA: Approved as reordered.

NEW BUSINESS:

A. MSC Motion 2009-6: Approval of the new accreditation chair.

OLD BUSINESS:

- A. MSC Motion 2008-74: Provisional approval of the proposed planning governance committee (see 1/29 agenda for motion and 12/4 agenda for supporting documents)
- B. MST (Young/Dickes) Motion 2009-2: The Senate creates the Environmental Technologies discipline. (see 1/29 agenda) - more research will be done as to whether this is the appropriate discipline.
- C. MSC Motion 2009-3: The Senate creates a task force on graduation requirements. (see 1/29 agenda)

- D. MSC (Young/Renner) Motion 2009-4: The Senate contributes \$100 to the Myron Faverman scholarship fund. (see 1/29 agenda)
- E. MSC (Mayer/Renner) Motion 2009-5: The Senate requests a report from Ed Karpp and Ellen Oppenberg about the basic skills improvement rate of GCC students (see 1/29 agenda)
- F. MSC Amendment to Motion to 2008-56: Carnegie hours motion from Academic Affairs: change 15 hours to 12 (attachment)

NEW BUSINESS:

- A. Reordered above
- B. MSC Motion 2009-7 to form a task force on tenure-track processes
 - a. MSC (Renner/Mauk) Motion to amend 2009-7 by adding the word "joint" task force between the Senate and the Guild

OFFICERS' REPORTS:

- A. 1st Vice President's report none
- B. 2nd Vice President's report none
- C. Treasurer's report none
- D. Budget Representative's report must fill out budget request forms for field trips; COLA and Structural Maintenance funding have been suspended, categorical funding in flux

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

- A. Academic Affairs emailed
- B. Administrative Affairs emailed
- C. Student Affairs not enough time
- D. Technology Mediated Instruction none

REPORTS FROM TASK FORCES/AD HOC COMMITTEES: None

ADJOURNMENT: 3:02 pm

Returning Items: None