CALL-TO MEETING

ACADEMIC SENATE

September 19, 2013

1:40-3:10 P.M., Student Center 212

The Senators: R. Dickes, Daphne Dionisio, G. Gardner, B. Gellert, A. Glanzer, J. Groper, C. Hastings, P. Kazanjian, R. Mauk, P. Mayer, A. Mecom, Kevin Meza, A. Ohanis G. Perkins, C. Pollack, J. Queen, P. Renner, P. Rooney, M. Scott, R. Shamieh, Ramona Barrio-Sotillo, F. Virani, Y. Ybarra, A. Young.

C&I Co-chair: S. McLemore

****PLEASE NOTE: Previous agenda packets will be referenced****

1. Call to order
2. Comments from the audience on agenda items only (5 minutes per speaker)
3. Approval of the minutes
4. President's report
    - **a.** Institutional Effectiveness Report
    - **b.** Assoc. Dean of Library position
5. Call for additional items
6. Approval of the agenda
7. Old business
    - **a. Motion 2012-22** The Senate approves the changes made to Admin Reg. 4228 Course Repetition-Significant Lapse of Time **(See Feb 21 Senate agenda)**
    - **b. Motion 2012-25** For minimum qualification purposes, there is no equivalency for Associate Degrees.
    - **c. Motion 2013-13** The Senate forms a taskforce to address the problems with AR 4227, 4228 and 4229 in regard to repeatability issues due to the changes in Title 5 requirements**.(See March 21 agenda)**
8. New business:
    - **a. Motion 2013-24** The Senate rejects the revisions to AR 4000 Mutual Gains Agreement. **(see attached)**
    - **b. Motion 2013-25** The Senate rejects the revisions to AR 6200 The District Budget. **(see attached)**
    - **c. Motion 2013-26** The Senate approves the request by the Health and Physical Education Division to change its name to the Kinesiology Division. **(see attached)**
    - **d. Motion 2013-27** The Senate approves moving the awarding of Senate scholarships from the Fall semester to Spring and the awarding of the scholarships at the Scholars banquet.
    - **e. Motion 2013-28** Courses being moved from a Credit Division to a Noncredit Division within the same discipline or vice versa must be approved by the Senate.
    - **f. Motion 2013-29** Approval of the 2013-2014 Senate budget.

9. Officer's Report
    - **a.** 1st Vice President
    - **b.** 2nd Vice President
    - **c.** Treasurer
    - **d.** Budget representative
10. Reports from the college standing committees
    - **a.** Academic Affairs
    - **b.** Administrative Affairs
    - **c.** Student Affairs
11. Reports from Senate Committees
    - **a.** Curriculum & Instruction
    - **b.** Distance Education
12. Accreditation report
13. Reports from task forces/ad hoc committees
14. Adjournment