

CALL-TO MEETING
ACADEMIC SENATE

November 7, 2013

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

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

C&I Co-chair: S. McLemore (on leave)

****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
5. Call for additional items
6. Approval of the agenda
7. Old business
 - a. **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.
 - b. **Motion 2013-31** The Senate adopts the discipline of Small Business Development (Entrepreneurship)
 - c. **Motion 2013-34** The Senate adopts the FACC proposed resolution to the ACCJC. **(See Oct 17th agenda page 7)**
8. New business:
 - a. **Motion 2013-36** The Senate supports the change in final exam schedule from 2 1/2 hour exams and 30 minute passing times to 2 hour 15minute exams and 15 minute passing times as proposed by the Guild.
 - b. **Motion 2013-37** The Senate postpones the hearing date of the Library modification to December 5th. (May become moot if Library withdraws its petition)
 - c. **Motion 2013-38** For purposes of hiring full-time faculty, the FON should be used as a floor and not the ceiling.
9. Officer's Report
 - a. 1st Vice President
 - b. 2nd Vice President
 - c. Treasurer
 - d. Budget representative

10. Reports from the college standing committees and the Technology Mediated Instruction committee
 - 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