## CALL-TO MEETING ACADEMIC SENATE

November 21, 2013 1:40-3:10 pm, SC 212

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

Resource, Non-voting: F. Strong

C&I Coordinator: S. McLemore, P. Renner substituting

- 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. Budget report
  - b. Library/Learning Services reorganization update
  - c. Senate Holiday Party December 5th
- 5. Call for additional items
- 6. Approval of the agenda
- 7. Old business
  - a. Motion 2013-34 The Senate adopts the FACC proposed resolution to the ACCJC.
     (See Oct 17<sup>th</sup> agenda page 7)
  - **b. Motion 2013-38** For purposes of hiring full-time faculty, the FON should be used as a floor and not the ceiling.
- 8. New business:
  - **a. Motion 2013-39** The Senate adopts the Committee on Distance Education's addendum to course outlines that are offered in the hybrid/online modality.
  - b. **Motion 2013-40** The Senate adopts the Committee on Distance Education's certification policy.
  - c. Discussion & Review:
    - i. AR 4226 Multiple and Overlapping Enrollments
    - ii. AR 4230 Grading & Academic Record Symbols
    - iii. AR 4231 Grade Changes

- iv. AR 4232 Pass/No Pass
- v. AR 4240 Academic Renewal w/o Course Repetition
- vi. BP 4030 Academic Freedom
- vii. BP 4226 Multiple and Overlapping Enrollments
- viii. BP 4230 Grading & Academic Record Symbols
- ix. BP 4240 Academic Renewal w/o Course Repetition
- x. BP 6110 Scope of Instruction
- xi. BP 6140.3 Type of Courses Appropriate to Associate Degrees
- xii. BP 6340 Supervision of Instruction
- xiii. AR 5055 Enrollment Priorities
- 9. Officer's Report
  - a. 1<sup>st</sup> Vice President
  - b. 2<sup>nd</sup> 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