ACADEMIC SENATE
Adopted Meeting Minutes
May 1, 2014
1:40-3:10 pm, CR 226

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

Members Absent: Greg Perkins

Proxies: Nancy Getty for Greg Perkins

Resource, Non-voting: F. Strong

C&I Coordinator: S. McLemore

Guests: Fabiola Torres, Jon Aque

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1. Call to order – **1:40PM**

2. Comments from the audience on agenda items only (5 minutes per speaker)

3. Approval of the minutes – ****MSC**** April 3, 2014 approved as amended.

4. President's report
    a. Dr. Richard Perez
    b. Senate Officer Nominations – President: A. Young, 1st VP: Paul Mayer, 2nd VP: Cindy Pollack, Sec: Roger Dickes, Treasurer: Cameron Hastings
    c. Senate Electorate Meeting – May 1
    d. Senate-at-Large election results

5. Call for additional items – Discussion of Institution-Set Standards; Discussion of Academic Rank.

6. Approval of the agenda - ****MSC**** Agenda approved as amended.

7. Old business
    a. **Discussion & Review: (See Nov. 21 agenda)**
        i. **This item was taken as the eighth item of the agenda.**
        ii. ****MSC**** AR 4230 Grading & Academic Record Symbols

1. ****MSC** (Young/Glanzer) Motion (1 nay, 1 abstention):** In paragraph under section on Incomplete - "The student will have until the end of the following regular semester to complete work to fix a grade of incomplete."

iii. ****MST**** AR 4231 Grade Changes
iv. ****MSC**** AR 4232 Pass/No Pass
v. ****MSC**** AR 4240 Academic Renewal w/o Course Repetition
vi. ****MSC**** BP 4226 Multiple and Overlapping Enrollments
vii. ****MSC**** BP 4230 Grading & Academic Record Symbols
viii. ****MSC**** BP 4240 Academic Renewal w/o Course Repetition
ix. ****MSC**** BP 6110 Scope of Instruction
x. ****MST** (Glanzer/Mayer)** BP 6140.3 Type of Courses Appropriate to Associate Degrees
xi. BP 6340 Supervision of Instruction

b. **Motion 2013-34** The Senate adopts the CFT proposed resolution to the ACCJC. **(See Oct 17th agenda page 7)**
c. ****MST** Motion 2014-01:** The Senate forms a taskforce to write a draft that would define the Senate's role and responsibility for establishing academic policies relating to academic transfer programs.
   i. This item was taken as the fourth item of the agenda.
d. Discussion of Board Policy 2435, review of Evaluation Process for CEO
   i. This item was taken as the fifth item of the agenda.
e. Philosophy of General Education
   i. This item was taken as the sixth item of the agenda.
f. Revision of Faculty Ethics Statement
   i. This item was taken as the seventh item of the agenda.
   ii. Note: The Amended "Statement of Faculty Ethics and Code of Conduct" will be brought back to Senate floor at next meeting.

8. New business:
   a. ****MSC** Motion 2014-05**: The Senate recommends an increase in the CoDE (Committee on Distance Education) coordinator's release time from the present 50% to 80%, from the present time through academic year 2015-2016, in order to ensure time dedicated to the Accreditation process, DE Certification development and procedures, Course Addendum navigation, ensure the application of the GCC DE Policies across divisions and assist divisions in quality assurance in DE instruction and course design.
      i. This item was taken as the first item of the agenda.
      ii. Original Motion: The Senate recommends an increase in the CoDE coordinator's release time from the present 50% to 80% in order to ensure time dedicated to the Accreditation process, DE Certification development and procedures, Course Addendum navigation, ensure the

application of the GCC DE Policies across divisions and assist divisions in quality assurance in DE instruction and course design.

iii. ****MSC** (Mayer/Young) Amendment:** The Senate recommends an increase in the CoDE coordinator's release time from the present 50% to 80%, *from the present time through academic year 2015-2016*, in order to ensure time dedicated to the Accreditation process, DE Certification development and procedures, Course Addendum navigation, ensure the application of the GCC DE Policies across divisions and assist divisions in quality assurance in DE instruction and course design.

b. ****MSC** (Glanzer/Barrio-Sotillo) Motion:** The Senate approves the advancement in academic rank of those professors recommended for advancement by the Academic Ranking Committee.
   i. **This item was taken as the second item of the agenda**.
   ii. **Note:** Effective September, 2014.

c. ***MSC** (Glanzer/Young) Motion:** The Senate recommends that Institutional-Set Standards stay as they are for academic year 2014-2015.
   i. **This item was taken as the third item of the agenda**.

Officer's Report

d. 1st Vice President
e. 2nd Vice President
f. Treasurer
g. Budget representative

9. Reports from the college standing committees
   a. Academic Affairs
   b. Administrative Affairs
   c. Student Affairs

10. Reports from Senate Committees
    a. Curriculum & Instruction
    b. Distance Education
    c. SLO

11. Accreditation report

12. Reports from task forces/ad hoc committees

13. Adjournment – **3:09PM**, minutes recorded by Roger Dickes, Senate Secretary