

CALL-TO MEETING  
**ACADEMIC SENATE**  
September 6, 2012  
1:40-3:10 P.M., LR 105

**The Senators: R. Cortes, R. Dickes, G. Gardner, B. Gellert, N. Getty, A. Glanzer, C. Hastings, P. Kazanjian, Rob Mauk, P. Mayer, A. Mecom, A. Ohanis, R. Parker, G. Perkins, C. Pollack, J. Queen, P. Renner, Piper Rooney, A. Schumacher, M. Scott, R. Shamieh, F. Virani, Y. Ybarra, A. Young.**

**C&I Co-chair: S. McLemore**

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. Dr. Jim Riggs
  - b. Summer Shenanigans
  - c. Institute Day
    - i. Program
    - ii. Menu
    - iii. Flex Credit
    - iv. William Parker to be present for 20<sup>th</sup>
  - d. IHAC 2012
  - e. SLO's, PLO's, ILO's proposed forms
  - f. New President's Search – 35 possible openings
  - g. Issues and Personal e-mail accountability
  - h. Wait time for late instructors – what should it be
  - i. AP Credit
  - j. Transfer Degrees
  - k. Course Repeatability
  - l. C&I Meeting Schedule and Roster
  - m. Senate Scholarship committee
  - n. Special Board Meeting Sept. 24<sup>th</sup> with Senator Carol Lui
  - o. Judicial Board Appointments (5)
  - p. Academic Rank Appointments(5)
  - q. Due Process Panel Appointments
  - r. 85<sup>th</sup> Anniversary Celebration
  - s. Senate Holiday Party
  - t. Budget report: Paul Mayer
    - i. Class eliminations
    - ii. Staff layoffs
    - iii. Contract reductions
    - iv. Summer session 2013

- v. Budget Accountability
    - vi. Foundation issues
    - vii. PFE
  - u. Treasurer's report
  - v. Distance Education Committee (CODE)
  - w. Staff Development Coordinator – Roger Bowerman
  - x. Basic Skills Coordinator – Pay Hyronnimus
  - y. SLO Coordinator – Yvette Ybarra
  - z. SLO Database Coordinator – David Yamamoto
  - aa. Need Accreditation and Program Review Coordinators
  - bb. Wayne Keller Resignation – IT Developments
  - cc. Redistricting lawsuit
5. Call for additional items
  6. Approval of the agenda
  7. Old business
    - a. **Motion 2011-38** The Senate allows an EMT course to satisfy a graduation requirement.
    - b. **Motion 2012-05** The Senate will determine how funds from the Glendale College Foundation's Student Success Fund are disseminated to college projects and programs.
    - c. **Motion 2012-07** The Senate approves reducing the required units for an AS degree from a minimum of 24 to a minimum of 18.
    - d. **Motion 2012-09** The Senate changes the academic policy to state that transcripts and other documents on file in HR shall be considered legitimate documentation for verification of eligibility for advancement in academic rank.
    - e. **Motion 2012-12** The Senate adds ESL 151 to the graduation requirements under General Education section 10(d) (2) Communications and Analytical Thinking.
  8. New business:
    - a. **Motion 2012-13** The Senate adopts the 2012-2013 Senate Rules and Procedures
    - b. **Motion 2012-14** The Senate approves changes to AR 4240.
    - c. **Motion 2012-15** The Senate recommends that course grades of a C- from another higher educational institution be accepted as a passing grade at GCC.
  9. Officers' reports:
    - 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
    - d. Technology Mediated Instruction
  11. Reports from Senate Committees

- a. Curriculum & Instruction
  - b. Distance Education
- 12. Accreditation report
- 13. Reports from task forces/ad hoc committees
- 14. Adjournment