ACADEMIC SENATE Unadopted Meeting Minutes 1:40-3:10 pm, SC 212 September 5, 2013

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

Proxies: none

Resource, Non-voting: Strong

Members Absent: A. Ohanis, Y. Ybarra

C&I Coordinator: S. McLemore (absent)

Guests: None

- 1. Call to order 1:45PM
- 2. Comments from the audience on agenda items only (5 minutes per speaker)
 - a. Dr. David Viar
- 3. Approval of the minutes **MSC** May 16, 2013 minutes approved.
- 4. President's report
 - a. Judicial Board Appointments (5) interested parties: Meza, Pollack, Gellert, Groper, Glanzer, Gardner
 - b. Institute Day
 - c. DFA Lecture October 29, 2013 Kreider Hall
 - d. Holiday Party December 5th
 - e. SSHAC prioritization
- 5. Call for additional items
- 6. Approval of the agenda **MSC** Agenda approved.

7. Old business

- a. **MSC** Motion 2012-18, 3 nay The Senate recommends that if an instructor is repeatedly late to class during the semester, the student should report the lateness to the division chair responsible for the instructor. (See Senate March 7 minutes)
- b. **MSC** Motion 2012-20, 2 nay The Senate approves the change to Admin. Reg. 7120 Tenure Track Hiring Procedure (See Oct 18 Senate agenda)
- c. **Motion 2012-22** The Senate approves the changes made to Admin Reg. 4228 Course Repetition-Significant Lapse of Time (See Feb 21 Senate agenda)
- d. **Motion 2012-25** For minimum qualification purposes, there is no equivalency for Associate Degrees.
- e. **MSF** Motion 2013-04 The Senate approves articulating with reputable institutions that are not WASC accredited.
 - i. This item was moved up the agenda.
- f. **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. **MSC** Motion 2013-22 The Senate adopts the 2013-2014 Senate Rules and Procedures.
 - i. This item was taken as the first agenda item.
- b. **MSC** Motion 2013-23 Noting the unique circumstances surrounding the suspension of the Pace Program, the Senate approves the petitions of three graduating PACE students who took Humanities 106 in Spring 2013 to waive the Cultural Diversity Requirement because no Cultural Diversity Humanities was offered or other Cultural Diversity course was offered as part of the PACE program during Spring 2013.
 - i. This item was taken as the second agenda item.
 - ii. Original motion: The Senate approves the petitions of three graduating PACE students who took Humanities 106 in Spring 2013 to waive the Cultural Diversity Requirement because no Cultural Diversity Humanities was offered or other Cultural Diversity course was offered as part of the PACE program during Spring 2013.
 - iii. Amendment: **MSC** (Queen/Mayer) Noting the unique circumstances surrounding the suspension of the Pace Program, the Senate approves the petitions of three graduating PACE students who took Humanities 106 in Spring 2013 to waive the Cultural Diversity Requirement because no Cultural Diversity Humanities was offered or other Cultural Diversity course was offered as part of the PACE program during Spring 2013.

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 **3:10PM**, Minutes recorded by Roger Dickes, Senate Secretary.