ACADEMIC SENATE
Adopted Meeting Minutes
1:40-3:10 pm, SC 212
February 20, 2014

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

Proxies: Shelley Thai for Rob Mauk

Resource, Non-voting: F. Strong

Members Absent: A. Ohanis, A. Mecom, P. Rooney

C&I Coordinator: S. McLemore

Guests: None

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1. Call to order – **1:45 PM**

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

3. Approval of the minutes - ****MSC**** December 5, 2013 minutes approved

4. President's report
   a. IHAC results-issues
   b. Waiver Petition issues
   c. Program Review governance committee status
   d. IPCC as a standing committee
   e. Budget report

5. Call for additional items – (Queen) Program Review to become a governance committee and IPCC to become standing committee; (Queen) Amend Board Policy 4030 to include a statement about tenure; (Queen) Discussion of Board Policy 2435, review of Evaluation Process for CEO.

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

7. Old business
   a. **Discussion & Review: (See Nov. 21 agenda)**
      i. AR 5055 Enrollment Priorities
      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

b. **Motion 2013-34** The Senate adopts the CFT proposed resolution to the ACCJC. **(See Oct 17th agenda page 7)**

8. New business:
   a. **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.
   b. (Queen) Program Review to become a governance committee and IPCC to become a standing committee.
   c. (Queen) The Senate amends Board Policy 4030 to include a statement about tenure.
   d. (Queen) Discussion of Board Policy 2435, review of Evaluation Process for CEO.

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
    c. SLO- Student Learning Outcomes

12. Accreditation report

13. Reports from task forces/ad hoc committees

14. Adjournment – **3:15 PM** Minutes recorded by Roger Dickes, Senate Secretary.