CALL-TO MEETING

ACADEMIC SENATE

April 3, 2014

1:40-3:10 pm, AT 217

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

---

1. Call to order

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

3. Approval of the minutes – discussion of expanding minutes

4. President's report
    a. Senate Electorate Meeting – May 1
    b. Senator elections
    c. Dean of Library and Learning Support
    d. Treasurer's report
    e. Budget report

5. Call for additional items

6. Approval of the agenda

7. Old business
    a. **Discussion & Review: (See Nov. 21 agenda)**
        i. AR 4230 Grading & Academic Record Symbols
        ii. AR 4231 Grade Changes
        iii. AR 4232 Pass/No Pass
        iv. AR 4240 Academic Renewal w/o Course Repetition
        v. BP 4226 Multiple and Overlapping Enrollments
        vi. BP 4230 Grading & Academic Record Symbols
        vii. BP 4240 Academic Renewal w/o Course Repetition
        viii. BP 6110 Scope of Instruction
        ix. BP 6140.3 Type of Courses Appropriate to Associate Degrees

x. 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. **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.

d. Discussion of Board Policy 2435, review of Evaluation Process for CEO.

e. Philosophy of GE

f. Revision of faculty ethics statement

8. New business:

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

12. Accreditation report

13. Reports from task forces/ad hoc committees

14. Adjournment