MOTION 1
A motion was moved/seconded/passed to rescind the following motion that was passed at the October 10, 2008 meeting: That the Academic Senate approve a six-week winter intersession with the flexibility of offering classes of varying session lengths to allow for curricular needs.

MOTION 2
A motion was moved/seconded/passed that the Academic Senate approve the Curriculum Committee recommendation to approve a five-week winter intersession within the 16 Week Calendar.

MOTION 3
A motion was moved/seconded/unanimously/passed to accept the creation of the Academic Senate Task Force on Institutional Research and its charge and composition.

Charge
The taskforce will review ARCC data and previous Equity for All studies and recommend further research in order to better understand factors contributing to student success. The taskforce will also consider the establishment of a standing committee to review and direct research efforts of the college. Recommendations are to be submitted to the Academic Senate.

Composition
Faculty chair selected from faculty listed below.
One faculty representative from each of the following departments/ bodies:
- English
- Reading
- ESL
- Math
- Counseling
- Career and Technical Education
- ASD (previously BAE)
- Transfer coordinator
Three at-large faculty from departments not represented above.

MOTION 4
A motion was moved/seconded/unanimously/passed to accept the recommendation from the Committee on Committee Memberships for Casey Crook to sit on the Student Success Committee.