SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
March 23, 2015

Academic Senators: Chaddock, Deaton, Engstrom, Gaipa, Jones, Julian, Leboffe, Martin F., Milburn, Pesce, Shelton, St. George
Proxy Senators: Jan Lombardi (for Anna Rogers)
Adjunct Senate School Representatives: Ardrey, Bacon, Rivera
Academic Senate Officers: Akers, Fontana, Haro, Harris, Lacher, Mayhew
Guests: Anthony Beebe, Zane Hunker, Jan Lombardi, Gloria Lyon, Emily Serafy Cox, Catherine Shafer, Terry Wilson

I. Call to order: 2:37
II. Minutes from March 9, 2015 were approved by consensus
III. Adoption of Agenda was approved by consensus
IV. Announcements
   a. Campus Safety-President Beebe and the campus police chief updated senators with information regarding the City College’s Safe and Sound Initiative. Call boxes that are located throughout the campus, desk phones, and any other phone that is on campus now have priority handling and are programmed to go to a dispatcher. There will be a town hall meeting on building safer communities in room MS 140 on April 13, 2015 from 4-6 PM and April 14, 2015 from 1-3 PM. They will discuss safety concerns on campus, altercations with students, security policies and more.
   b. Accreditation-Catherine Shafer informed senators that full-time and adjunct faculty is needed for the standard committees. If you are interested in this committee and would like to help complete the standards, please contact Catherine Shafer. Shafer also informed senators that the site visit has been pushed back to the spring of 2017. The current timeline is to get the entire self study written by the spring of 2016. The Senate and President’s Council will view the study in the fall of 2016 so that it can be approved by the Board of Trustees.
   c. Adobe Software-S. Bacon updated senators with information regarding a sight license, here at City College.
   d. Soviet show-S. Bacon informed senators that graphic design created a gallery that is in the AH building. It is a collection of propaganda art from locals and students. It will be held on Thursday, March 26th from 6-9 PM.
   e. First time home buyer-L. Chaddock announced that she attended the CFT meeting where she was given a brochure regarding home financing through the union. It is for first time home buyers and can get you up to $1,000 cash back. There is also help for those that refinancing.

V. Guest/Special Committees
   a. Associated Students-No Report.

VI. Old Business
   a. Procedure approvals-D. Shelton updated senators with three existing procedures that needed approval from the Academic Senate. The District of Instructional Office wants City College’s Academic Senate to review them. AP 5300.2 Degree and Certificate Development was reviewed by the Academic Senate and approved by unanimous decision (S. Deaton/E.
Engstrom MSC 21-0-0). AP 5025 Philosophy and Criteria for Associate Degree-General Education had minor changes and was approved by unanimous decision (S. Deaton/E. Engstrom MSC 21-0-0). AP 5100 Graduation Requirements for Associate Degree was reviewed for minor changes and was approved by unanimous decision (E. Engstrom/J. Lombardi MSC 21-0-0).

b. Course waivers-C. Shafer informed senators about the development of the questions on the policies and procedures for the grants and waivers. They have gone off for recommendation.

c. MTS resolution-Mid-City CAN updated senators with their vision for Improving Transportation in City Heights (ITCH). Students in high school and college are mainly focused on because of the cost of public transportation and their inability to pay. City Heights is considered one of the most transit dependent communities in San Diego County. Mid-City CAN is attempting to get free transit passes for the youth in the San Diego County. They believe that every young person deserves access to public transportation as well as an enjoyable experience. The Youth Opportunity Pass is available in some high schools as part of a pilot project. They would like college students be able to get reduced priced transit passes as well. They are asking for the San Diego Community College District to create a resolution to present to MTS.

VII. New Business

a. C-ID Resolution-Juliet Parker presented the C-ID Resolution to the Academic Senate. A motion was made for the Academic Senate to partner with the CIAC to establish an effective and efficient C-ID program (J. Akers/S. Deaton MSC 21-0-0).

VIII. Officer Reports

a. President FACCC Policy and Advocacy Conference-B. Harris announced that AB 404 has a greater input of CCC faculty and other in federal recognition process of accrediting agencies. AB 626 needs full to part-time ratios and introduce standards for CE ratios. AB 490 needs to restore funding to CCC EOPS. The CFT AB 1010 is in search for part-time job security. SB 373 wants to stop proliferation of part-time faculty. AB 1385 and AB 1397 need accreditation reform and AB 1066 wants to stop hiring part-timers and hire classified faculty.

b. Office spaces-R. Lacher would like to know if senators know any part-timers who are having trouble finding space to meet privately with students, store belongings, etc. If so, please let Lacher know.

c. Past president report-P. Haro announced that emails have been sent out to faculty asking for their input regarding the Title V grant. Elva Salinas is looking for encouragement and ways that departments can get involved in the grant.

d. Appointments to hiring committees-B. Harris stated that faculty/departments should know all of the current issues that are going on with our campus. Support from faculty is important.

IX. Facilities Update

X. Standing Committees
a. Distance Learning-S. Pesce announced that the Distance Learning Committee is in need for more appointments. The next meeting is scheduled for April 10th at 11-12 PM in room R-212.

XI. Public comment (two minute limit)

XII. Adjourn 4:07 (Kelly Mayhew/Sally Deaton)