I. Call to order: 2:37
II. Minutes from April 14, 2014 were approved by consensus
III. Additions/Adoption of Agenda was approved by consensus
IV. Announcements
   a. 15th Annual Harry West Golf Tournament – Andrea Milburn passed out flyers regarding the San Diego City College 15th Annual Harry West Golf Tournament. It will be held on Friday, June 13, 2014 at 1:00 PM. It is a fundraiser for the athletics department and will include: 18 holes of golf, contests, hospitality package, post golf reception, and raffles. There is also a $150 entry fee. For any more information, please contact Andy Milburn for further details.
V. Guest/Special Committees
   a. Associated Students - Adam Garcia made a quick announcement stating that he is going to be president elect for ASG and is looking forward to working with the Academic Senate.
VI. Old Business
   a. Title V - Justin Akers attempted to clarify the process for the Title V cycle. Akers was told that the grant process will begin sometime in the spring of 2015. The preparation for it will begin in the summer. Akers pointed out that the Academic Senate’s concern was the involvement of faculty, however, he is still unclear about this issue. There hasn’t been much clarification given to Akers, however he will update senators with any new information in the fall.
   b. Catalog Changes - Perla Vizcara came on behalf of the Catalog Committee and shared with senators the changes that this committee plans on making to the catalogs. In order to make it easier for students to use, the plan is to alphabetize the majors to make it easier to find. It has been brought up that it is not user friendly, especially for new students. The other change that the Catalog Committee plans on making is adding a set of reference pages in the back of the catalog so that students can find what they are looking for more easily. The last possible change is that there is going to be a reference page before the majors so that students know what they are looking at. There was a vote made to support these catalog changes. MSC (14-1-0) If you have any questions about these possible changes, please contact Perla Vizcara.
   c. Process for Establishing Cross-Disciplinary Prerequisites - Deanna Shelton made clarifications on the Cross-Disciplinary Prerequisite Establishment handout (flowchart). Shelton said that all clarifications can be found in the Instructional Services Procedure handout under section 4c. It explains that, “Courses in Communication or Computation Skills
(Cross-Disciplinary Requisite) Prerequisites establishing communication or computational skill requirements must be decided on a course by course basis.” The flowchart handout just focuses on the statistical validation. No vote was allowed due to no quorum. The motion would have been to approve the draft with the reduction of review timeline and to approve the Cross-Disciplinary Prerequisite Establishment flowchart. This issue will be brought up again in the fall for a vote. If you would like a copy of the handouts, please contact Deanna Shelton.

VII. New Business

a. Prioritization Allocation Rubric (PAR)- Randy Barnes went over the draft of the 2014-2015 Prioritization Allocation Rubric (PAR). He discussed the general criteria that can be used for prioritizing. It ties the planning component for institutional priorities, mission, division plans, and department plans which has six rating criteria’s. After the planning component is the outcome measures which proposes something that will increase transfer rates. The outcome is going to be the number of transfers. The way to assess this would be to re-look at the number of transfers. This draft simply outlines the process that could be followed that would tie the planning into the budgeting process. Salley Deaton informed senators that this can be changed every year. This process is being used to see how it works. Please contact Salley Deaton or Randy Barnes if you have any questions or concerns regarding this issue.

b. KSDS Naming Rights Proposal- Mark DeBoskey shared with senators that the radio station KSDS is seeking new and expanded opportunities to raise much needed operating funds. DeBoskey discussed the KSDS Naming Rights Proposal that he sent to Lynne Neault stating his proposition to sell naming rights for a period of not less than five years and not greater than ten years in the hopes of an annual “contribution” to the radio station of not less than $50,000. In exchange for “contributor’s” donation, they would receive: dignified, small signage at the entrance to the studios, regular acknowledgement on the radio station website and electronic correspondences with listeners, and regular and consistent over-the-air announcements not to exceed 10x each 24 hours. On another, unrelated note, Laura Castaneda discussed the policy on naming buildings on campus. Castaneda got a copy of the policy, which was sent to Pete Haro. If you would like a copy of it, please contact Pete Haro or Laura Castaneda. The policy states the list of criteria for how this school can name a building after someone. One of the criteria says that it should honor individuals or an organization for significant accomplishments or contributions. However, it is said that the district would now like to take the opportunity to make money through naming all of the new buildings on campus. This district does not allow any advertising money. Castaneda made it clear that this is an issue that needs to be looked into very soon. If you have any questions, please contact Laura Castaneda.

c. Public Art Policy-No quorum

d. Mesa Resolution on Assigning Course Disciplines-No quorum

VIII Officer Reports
IX. Facilities Update

a. Facilities Update-Berta Harris quickly updated senators that parking issues was brought up at the last facilities meeting. A survey is being sent out to faculty regarding parking preferences. Also, the Anthropology lab was missing equipment because “the funds were spent somewhere else.”

X. Standing Committees

a. Distance Learning-Sandra Pesce quickly announced to senators that Safe Assign is going to replace Turn It In. Safe Assign is a plagiarism detection software that being upgraded and comes with BlackBoard. Pesce also shared that the Online Education Initiative is moving fast. They are asking for pilot colleges.

XI Roundtable

XII Adjourn 4:30 (Salley Deaton/Mike Leboffe)