I. Call to order: 2:34
II. Minutes from September 22, 2014 were approved by consensus
III. Additions/Adoption of Agenda was approved by consensus
IV. Announcements

   a. Social Justice Studies Working Group Meeting-Kelly Mayhew announced that she attended the last Social Justice meeting and shared some highlights. There may be a possible conference in the spring, there may be the possibility of working with students and how they can relate to social justice issues, and possibly producing some sort of certificate or degree, and they also commented on presentations to the Board of Trustees. The next Social Justice meeting will be on Friday, October 10th at 1:30 in room AH-509.

V. Guest/Special Committees

   a. Associated Students-Candice Bell announced that ASG will have their Halloween Bash on Thursday, October 30th and that they are sending six of their students to the Student Senate of California Community Colleges (SSCCC) for a general assembly. Bell also announced that the Student Judicial Review Board (SJRB) is still looking for an academic senate senator to represent them. If you are interested in SJRB, please contact Candice Bell for further information.

VI. Old Business

   a. Student Equity Plan- Denise Whisenhunt and Bernice Lorenzo shared the goals of the Equity Indicators which are student access, success and retention, BSI completion of college level, degrees and certificates, and transfer. They also passed around a handout of the San Diego City College Student Equity Scoreboard from 2014 which shows where students are succeeding and struggling. They passed out a Student Equity Goals and Activities Worksheet which discusses the goals and outcomes for student success. Over the last few months, the Student Equity has been looking at the indicator and the results on research that was done.
   b. Curriculum Review Committee-Deanna Shelton passed out a first reading for the SDCCD Curriculum and Instructional Council. Please take this document back to your department for review. Shelton also discussed three important topics:
      1. Catalog Deadline-Shelton clarified that the catalog deadline isn’t going to be in December and will instead be moved to February 26th. If you would like a copy of the timeline, please contact Deanna Shelton.
2. Cross Disciplinary Prerequisites Process—a motion was made to support the Cross Disciplinary Prerequisites Process with the addition of a quicker timeline follow-up on the disproportionate impact. It has been approved.

3. Course Waivers—a motion was made to move back to the previous practice of course waivers until our official decision has been made on the district procedure.

c. Classified Hiring Resolution—Berta Harris did the first reading for the Classified Hiring Resolution with changes. Please take this document back to your department for review as there will be a vote made at the next meeting.

d. Library—Sandra Pesce reported on the library’s intention to participate in the hiring process again. She also mentioned concern over the lack of transparency and timeliness regarding the Student Equity grant ($700,000) to which the librarians had submitted a proposal. This engendered much discussion among the senators about how grants are handled on our campus, and the need for a structured process as well as a template. Pesce inquired about the status of the faculty co-chair on the Institutional Technology Council and the desire to view minutes from the group’s proceedings.

VII. New Business

a. Student Learning Outcomes progress—Aaron Detty is asking that all senators and faculty get one fully assessed through the SLO loop. There are workshops available for those that need assistance with Taskstream. If you need any assistance with Taskstream, please contact Aaron Detty for further information.

b. Hiring Committee Process—June Richards asked the Academic Senate to establish a policy in reference to selecting the voting members of the hiring committee, currently appointed by the Dean of each school. In her school, the same department has received consecutive appointments and there is the concern that other departments are not having the opportunity to participate.

VIII. Officer Reports

a. Treasurer—Berta Harris asked senators to allow Kelly Mayhew be authorized as the check signer on the Academic Senate checkbook. The motion was made by Sally Deaton to allow the treasurer, Kelly Mayhew, to have the signatory rights on City College Academic Senate California Coast Credit Union account number 247440. The vote was approved unanimously.

IX. Facilities Update

X. Standing Committees
XI. Roundtable

XII. Adjourn 4:08 (Sean Bacon/Philippe Patto)