I. Call to order: 2:36
II. Minutes from October 6, 2014 were approved by consensus
III. Additions/Adoption of Agenda was approved by consensus
IV. Announcements
   a. Social Courtesy Committee-Sylvia Leon shared with senators what the
      Social Courtesy committee has been working on and to say that they are
      looking for a Chair to join the Social Courtesy Committee. The main
      event that this committee works on is the retirement tea at the end of the
      school year for the retiring faculty. If you have any questions, please
      contact Sylvia Leon.
   b. ASCCC Plenary November 13-15th in Irvine-Berta Harris announced that
      the ASCCC Plenary is coming up. It will be held on November 13-15th
      and is going to be in Irvine. If you are interested in attending, then
      please submit a travel request form. Berta will also be sending out the
      resolutions that they will be talking about and voting on. Please contact
      Berta Harris if you have any questions or would like to attend this
      plenary.
   c. Area D meeting October 25th-Berta Harris announced that the Area D
      meeting is going to be on October 25th. If you have any questions that
      you would like Berta Harris to ask at this upcoming meeting, then
      please let her know ASAP.
V. Guest/Special Committees
   a. Associated Students-No Report
VI. Old Business
   a. Classified Hiring Resolution 2nd reading-Berta Harris read the second
      reading to the revised resolution regarding the Classified Hiring
      Resolution. A motion was made to approve the revised Classified Hiring
      Resolution be Salley Deaton and seconded by Lisa Chaddock. This
      resolution was approved by unanimous decision. (MSC S. Deaton and L.
      Chaddock)
   b. Student Equity Plan-Bernice Lorenzo and Carlos dela Lama discussed
      the five indicators and the disproportionate impacts that were found in
      these five indicators. The disproportionate impacts were found in three of
      the five indicators and so activities were made to give everybody that
      would like to propose what type of measures that would close the gap on
      the disproportionate impacts. Once this was established, the Student
      Equity will receive a grant to be able to spend by June, hopefully. They
      are hoping to set some money aside for future projects within the rest of
      the school year. Proposals were reviewed under the main criteria of how
much they actually impact the student body in those three indicators which deal with basic skills, degree and certificate completion, and transfer and course completion. A motion was made by Salley Deaton and Lisa Chaddock to accept the Student Equity Plan as presented. One abstention was made. If you have any questions regarding this topic, please contact Bernice Lorenzo or Carlos dela Lama.

c. Accreditation Co-chairs-Berta Harris announced to senators that campuses are looking for accreditation co-chairs which needs to go through the committee on committees. If you are interested in joining, please contact Berta Harris.

VII. New Business

a. Resolution to improve Student Success and Retention-Robert Lacher read the first reading of the Resolution to Improve Student Success and Retention by Virtue of Securing Adequate Funding for Pay Equity and Paid Office Hours for Temporary Faculty, and the Conversion of Existing Temporary Faculty to Full-Time Permanent Status. Please take this back to your departments for review as there will be a second reading and vote at the next Academic Senate meeting.

b. Regional Curriculum meeting 10/18/14- Deanna Shelton shared highlights from the state Chancellor’s office (CCCCO). She shared information regarding the Associate Transfer Degree (ADT) review and approval process. The Chancellor’s academic office is working to better coordinate and streamline the approval process so that work related to ADTs can get final approval in a timely manner, preferably in the first submissions with fewer requests for resubmissions. Several revisions to state requirements have occurred in the midst of deadlines and continuous work by the colleges creating some misinformation and the need for clarity. City College curriculum staff and the SDCCD district instructional office are staying updated on the various changes that are occurring from CCCC and working to keep faculty and related parties informed. Some highlights of the four statewide issues were shared. AB86 and SB860 will create a dramatic change in structure and funding for community colleges with some shifts in curriculum of noncredit that will affect what is offered as credit, as well as how funding is allotted to noncredit. Under SB850, the community colleges will offer the baccalaureate degree at half the cost of CSU but only in areas that CSU (statewide) does not offer. The final issue Shelton shared from the regional curriculum meeting involved distance education and some of the priorities related to accreditation and desired practices for faculty. If you have any questions concerning the information presented, please contact Deanna Shelton.

VIII. Officer Reports

a. By-laws revision-Justin Akers made a brief announcement stating that he is aware that there are issues regarding the committee process and the
problems concerning faculty involvement. This is why the Academic Senate By-laws are going to be updated so that there can be more faculty input and better communication. The Academic Senate Exec is going to make proposed changes to the By-laws and bring them to the Academic Senate general meeting for discussion.

IX. Facilities Update

X. Standing Committees
   a. Distance Learning-Sandra Pesce provided information from the Distance Learning Standing Committee regarding an upcoming event. The 2014 Distance Learning Summit: Reaching New Heights Together is this Friday, 10/24 from 8:30 AM to 3:30 PM at North City Center (NCC), 8355 Aero Drive in the Multipurpose Room. The summit is helpful for those teaching all or part of their classes online to find out more about Distance Learning.

XI. Roundtable

XII. Adjourn 4:06 (Sally Deaton/Marie St. George)