I. Call to order: 2:37
II. Minutes from November 17, 2014 were approved by consensus
III. Adoption of Agenda was approved by consensus
IV. Announcements
   a. AFT toy drive-Kelly Mayhew announced that December 12th is the
deadline to donate any unwrapped toys or books to room AH507. Please
contact Kelly Mayhew if you are interested in donating.
   b. VPI hiring committee-Berta Harris reported that the deadline for a VPI
position is Wednesday, December 10th at noon. Please contact Berta
Harris if you are interested in being appointed.
   c. Study abroad proposals-B. Harris shared that Dean Gerald said that
the study abroad proposals can be found in the Study Abroad Handbook but
the latest draft is not available yet.
V. Guest/Special Committees
   a. Associated Students-No report.
VI. Old Business
   a. Mission and Values Statement-B. Harris passed out two handouts
concerning language changes that needed to be discussed. The language
changes on both handouts were approved by K. Mayhew and E.
Engstrom (MSC 21-0-0). All changes but one was approved by
unanimous decision.
   b. Resolution assignment of courses to disciplines; 1st reading-Deanna
Shelton read the first reading for the Resolution Fall 2014 3.0-Assigning
Courses to Disciplines. This reading suggests three guidelines: single
discipline; more than one discipline (multiple-listing); and
interdisciplinary. The second reading will be on February 9, 2015. Please
take this handout back to your department for review and decide if this
belongs in CurricUNET.
   c. CIC Business Item: Waivers for major requirements-B. Harris
announced that the CIC voted to add an additional recommendation and
it was approved. A motion was made at the Academic Senate by K.
Mayhew and S. Deaton (MSC 21-0-0) to support the waivers for major
requirements including the first two recommendations but excluding
number three. The senate opinion issue will be forwarded to CIC.
VII. New Business
   a. By-law Changes Committee on Committee-B. Harris read the 1st reading
of the revisions that were made in the Academic Senate By-Laws. Minor
corrections were made in Section 2: Committee on Committees. Please take this back to your departments for review as there will be a vote made on these changes during the next Academic Senate meeting on February 9, 2015.

b. International Students-B. Harris expressed some faculty concerns regarding international students and City College’s plans to support their attendance. More information is to come regarding an International Student Committee.

VIII. Officer Reports

a. President Report-B. Harris went over a charge that MPAROC looked over regarding the Resource Allocation Committee. This charge consists of the planning process for San Diego City College. The Resource Allocation Committee will ensure an orderly budget process that is instituted in establishing the operational budget of San Diego City College. A motion was made to approve the budgeting Resource Allocation Committee as laid out for the Academic Senate and to create a budget (MSC 21-0-0). The Academic Senate expects a full report showing how the budget will work before it becomes a full standing committee. Please take the provided handout back to your department for review as it will be discussed at the next Academic Senate meeting on February 9, 2015.

b. Money Allocation-K. Mayhew stated that there will be another By-law correction made at the beginning of the spring semester regarding money allocations.

IX. Facilities Update

X. Standing Committees

XI. Roundtable

XII. Adjourn 4:10 (Lisa Chaddock/Sally Deaton)