SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
November 3, 2014

Academic Senators: Chaddock, Deaton, Engstrom, Gaipa, Jones, Martin F., Milburn, Perez, Shelton, St. George
Proxy Senators: Berta Harris
Adjunct Senate School Representatives: Ardrey, Bacon, Miles, Rivera
Academic Senate Officers: Akers, Fontana, Haro, Harris, Lacher, Mayhew
Guests: Candice Bell, Aaron Detty

I. Call to order: 2:37

II. Minutes from October 20, 2014 were approved by consensus

III. Additions/Adoption of Agenda was approved by consensus

IV. Announcements
   a. Accreditation Co-Chairs-Berta Harris announced that the Committee on Committees will be meeting today to look at submissions for Accreditation Co-Chairs and Self Study Co-Chairs.

V. Guest/Special Committees
   a. Associated Students-Candice Bell shared that on November 15th, there will be a Leadership Summit which ASG members will be attending. Other members will be attending the Student Senate of California Community Colleges (SSCCC) assembly. On November 20th, ASG will be holding a Forum in City’s cafeteria where they will ask students to assess what they would like from ASG members.

VI. Old Business
   a. 2nd reading of Resolution to Improve Student Success and Retention…- Robert Lacher read the second 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. This resolution was approved by unanimous vote. (MSC M. St. George and K. Mayhew)

VII. New Business
   a. Software needs-Sean Bacon and Laura Castaneda discussed issues about departments from City, Mesa, and Miramar who are in constant need of updated software for classrooms. They are currently trying to come up with a better plan that will allow faculty to properly teach their students with the right software and that will also save the district money. Bacon and Castaneda are still working on bringing data to the Academic Senate. More information is to come.
   b. MPAROC Hiring Process-Berta Harris wanted to check in with senators about turning in their program reviews and plans. November 1, 2014 was the deadline to turn them in. The next step and final timeline are unclear at the moment.
   c. By-Law changes 1st reading-Justin Akers read the 1st reading of the revisions that were made in the Academic Senate By-Laws. Minor corrections were made. 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 November 17, 2014.
d. Title V update-Berta Harris announced that there are no current Title V updates at the moment.

VIII. Officer Reports
a. President’s report/ASCCC Resolutions-Berta Harris reminded senators that a meeting is scheduled for November 15, 2014. Harris brought copies of the resolution Table of Contents for senators’ review. It has the list of resolutions that will be voted on. Harris plans on sending out an electronic copy of the resolutions that will be discussed. If you would like to discuss any of these resolutions, please contact Berta Harris.

IX. Facilities Update

X. Standing Committees
a. Curriculum Review Committee-Deanna Shelton announced that the Curriculum Review Committee are currently working on proposals for CurricUNET. It is being asked that if you would like to get your information onto the catalog, then you need to have it ready by December 26, 2014 which is the deadline that the district has established. Shelton mentioned that they would like to have items put on City’s Curriculum Review Committee agenda by December 10th.

XI. Roundtable

XII. Adjourn 3:24 (Aaron Detty/Marie St. George)