Call to order: 2:30

Minutes from February 9, 2015 were approved by consensus

Adoption of Agenda was approved by consensus

Announcements

a. Community Open House 2015-Berta Harris provided handouts regarding the 2nd Annual San Diego City College Community Open House Day which will be held on Thursday, April 16th from 11:00-4:00 P.M. There will be campus tours, exhibits, demonstrations, and more. Please contact your Dean or Supervisor with your ideas and to schedule activities.

b. National Day of Action-Kelly Mayhew shared that there is going to be a rally at City College on Wednesday, February 25th at 12 P.M. It will be calling attention to the exploitation of part-time teachers, nationally. There will be speakers from the Fight for 15 campaigns and more. Please attend to show your support.

Guest/Special Committees

a. Associated Students-No Report.

Old Business

a. Elections-Erin Engstrom announced the timeline for the elections for president and president-elect. Elections will have to be held in March so Statements of Intent are due Tuesday, March 17th by 5 P.M. and can be sent to Engstrom. This will allow ballots to be put in mailboxes by Friday, March 20th. The ballot box will be in the mailroom on Monday, March 23rd until Friday, March 27th. That is when the voting will take place. Ballots will be counted when faculty returns from spring break. President is a two year commitment and president-elect is a one year commitment.

New Business

a. World Cultures-Elizabeth Meehan (DELAYED)

b. AB 86-Timothy Pawlak (DELAYED)

c. Cleveland National Forest Equity Resolution Spring 2015 1.0-Kelly Mayhew (DELAYED)

d. Transit Resolution Spring 2015 2.0-Berta Harris (DELAYED)

Officer Reports

a. Treasurer Membership drive-Kelly Mayhew reminded senators that there will be a call for faculty to pay a due so they can be official members of the Academic Senate. This due will contribute to the faculty retirement tea, snacks, support for the Academic Senate, etc. It is a $1 a month.
IX. Facilities Update

X. Standing Committees

a. Curriculum Review Committee-Deanna Shelton informed senators of two documents that need to be reviewed. One of which refers to Assigning Courses to Disciplines and the counterargument to the resolution. Shelton shared information that was provided by those at Mesa advocating to reconsider/withdraw the resolution. Shelton informed senators that either document is fine to share but this version gets to the broader concerns. The second document has to do with accreditation standards that the Academic Senate will need to vote on. It was provided to Shelton by the district CIC and they want to get the opinion of our senate on a possible procedure to deal with an accreditation standard that must be met. Also, Shelton informed senators with information discussed during the CIC meeting. Michelle Tony Parsons provided an overview of the movement to offer non-credit basic skill courses on a college campus. Parsons explained in order for a college to offer non-credit basic skill courses, the course must be held at the college and in the college catalog. More information is to come. Lastly, Shelton said that there will soon be a reminder for catalog updates. Please stop by the E building anytime during March 12-27th and submit any revisions you may have.

XI. Public comment (two minute limit)

XII. Adjourn 3:00 (Kelly Mayhew/Sally Deaton)