I. Call to order: 2:37
II. Minutes from December 8, 2014 were approved by consensus
III. Adoption of Agenda was approved by consensus
IV. Announcements
   a. Adjunct email forwarding-B. Harris announced that faculty can now have their district email forwarded to their personal email.
   b. 3:30 today D-121A budgeting process-B. Harris shared that the Academic Senate meeting will adjourn at 3:30 today as there is going to be a meeting regarding the budgeting process.
V. Guest/Special Committees
   a. Associated Students-Associated Students shared that they are getting ready for Club Rush this week which will be ongoing for two days from 11A.M.-12 P.M. Also ASG is getting ready for their advocacy trip to Washington, DC.
VI. Old Business
   a. By-law changes Committee on Committee 2nd reading-B. Harris motioned for the 2nd reading to be approved with the changes that were made in the By-laws under Committee on Committees. S. Deaton and M. St. George approved the motion (MSC 21-0-0).
   b. Assigning Courses to Discipline 2nd reading-B. Harris read the changes that were made to the Resolution for fall 2014 3.0-Assigning Courses to Disciplines. There were concerns regarding some of the language used in this resolution as it was originated as Resolution 14.12.1 Mesa. It was agreed that more time is needed to review it. A motion was made to approve this resolution as written but was opposed (MSC 0-21-0). The Curriculum Review Committee will discuss and make a recommendation to the CIC subcommittee.
VII. New Business
   a. Accreditation-Catherine Shafer announced that the accreditation has been pushed to the fall of 2017. Shafer is interested in recruiting faculty from departments and would like to answer any questions about how this process works. Shafer would also like for SLOs to be up to date which is critical for accreditation. If you have any questions or are interested in being involved, please contact Catherine Shafer for further information.
   b. “No Hate” training-C. Moreno shared information regarding a training program that promotes awareness on hate crimes, bias incidents, and its consequence when not addressed properly. Upon completion of the training the trainee receives a certificate of completion, and can now be
considered a “trainer”. The ASG has endorsed “No Hate” training for student leaders and would like for faculty, classified staff, and the administration to get involved as well. There is a cost to the training and ASG is willing to contribute, as well as CE, and the President’s Office. Moreno is asking for the Academic Senate to endorse and possibly fund contributions for this training/implementation on campus. A motion was made for the Academic Senate to endorse the “No Hate” program (MSC 21-0-0).

c. International Education Committee-B. Harris announced that City College is going to have an International Education Committee again. If you are interested in serving, please contact Berta Harris.

VIII. Officer Reports

IX. Facilities Update

X. Standing Committees
   a. Curriculum Review Committee-D. Shelton informed the Academic Senate to please review an email that Angela Inthisane sent out in October of 2014 as it had details regarding the catalog deadline. Any edits made need to be submitted by March of 2015 which will be the deadline for the first draft of the catalog.

XI. Roundtable
   a. Elections-S. Fontana mentioned that there needs to be an election for the Academic Senate 2015-2016. This person will the Academic Senate President for 2016-2018 and will serve as the past president (2018-2019). If you are interested in serving in the Elections Committee, please contact Berta Harris.

XII. Adjourn 3:46 (Sally Deaton/Marie St. George)