SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
April 27, 2015

Academic Senators: Chaddock, Deaton, Engstrom, Gaipa, Johnson, Julian, Leboffe, Martin F., Milburn, Pesce, Rogers, Sebring, Shelton, Spearman, St. George

Officers: Akers, Fontana, Haro, Harris, Lacher, Mayhew

Proxy Senators:

Adjunct Senate School Representatives: Ardrey, Bacon, Rivera, Schoenberg

Adjunct Senators absent: S. Miles, R. Robinson, W. Wilson

Academic Senators absent: P. Jones, S. Lauren, A. Lopez, P. Patto, R. Pelletier, L. Perez, T. Wilson

Officers absent:

Guests: Heather Heinz

I. Call to order: 2:35

II. Minutes from April 13, 2015 were approved by consensus

III. Adoption of Agenda was approved by consensus

IV. Announcements

a. Elections- Erin Engstrom announced that an election for Academic Senate secretary is going to be held next week. Candidate statements are due Tuesday, April 28th by 5 PM. Ballots will be in mailboxes by the end of the week.

b. BSN Degree at City College- Anita Johnson shared that Point Loma of Nazarene University is offering to provide a RN to BSN program at City College. It is going to the Board of Trustees on May 16, 2015 and students at City College will have first priority. The $16,200 program is 16 months in length and students will go from ABN to BSN. There will be a person coming to the City College Nursing Department to be the administrator of the program. Included is the mandatory religion class that will be offered online.

c. Dance concert- E. Engstrom let senators know that there is going to be a dance concert on Friday, May 8th at 8 PM and Saturday, May 9th at 2 and 8 PM in the Saville Theatre.

d. Student Research Symposium- E. Engstrom announced that next Thursday, May 7th is going to be the Student Project Research Symposium.

V. Guest/Special Committees

a. Associated Students- No Report.

b. Classified Liaison- Ed Sebring announced that there is going to be a Classified Service Award Luncheon on Monday, May 4th in room MS 104 at 11:30 AM.

VI. Old Business

a. CIC- Deanna Shelton went over SLO updates, the catalog deadline, and CIC matters. First, Shelton went over an updated version of the business item on: Student Learning Outcomes on course syllabi. CRC made a modification in the recommendations that were reviewed during the Academic Senate meeting. Next, Shelton stated that the fall 2016 Catalog deadline is December 10, 2015 so that it can make it onto the CIC agenda. If there are any changes that need to be made, then submit them as soon as possible so that it can get onto the CRC October agenda, at the latest. Next, Shelton announced that pass/no pass will no longer be allowed for certain major preparation courses. It is also possible that all pass/no pass options will be removed. There is discussion about removing health and exercise district requirements for certain majors. More information is to come.
b. Appointment to Committee forms-Berta Harris went over the layout of two handouts: Request for Committee Appointments and Request for Review of Faculty Assignments to Hiring Committee. The request forms are used to document faculty appointments to all committees. Forms may be submitted electronically or in hard copy form for hiring committee appointments. Department Chairs copy the information to their department faculty.

VII. New Business
   a. EEO rep voting discussion-Kelly Mayhew announced that there is going to be a DGC meeting on May 6th to discuss the issue of EEO representative involvement in the voting process.
   b. Retirement tea-A motion was made to support $500 for the Retirement Tea (S. Deaton/ M. St. George, MSC 25-0-0). The motion has been approved.
   c. Accreditation Standard IV-Pete Haro went over Accreditation Standard IV and the decision making roles and processes that involve the Academic Senate. There is going to be a meeting on Tuesday, May 5th in room MS 550.

VIII. Officer Reports
   a. Adjunct update-Robert Lacher updated senators with adjunct issues. The main concern is the need for conference rooms to meet with students.
   b. DGC update-B. Harris informed senators that Educational Technology is going to be discussed during the DGC meeting on May 6th.

IX. Facilities Update

X. Standing Committees
   a. Distance Learning-Sandra Pesce announced that there is going to be a meeting on May 8th from 11-12 PM in room R-212.

XI. Public comment (two minute limit)

XII. Adjourn 4:05 (Robert Lacher/Kelly Mayhew)