

**SAN DIEGO CITY COLLEGE  
ACADEMIC SENATE MEETING  
November 27, 2006**

**MINUTES**

**Present:** Alexander, Cordell, Estrada, Fontana, Greer, Harris, Julian, Kersey-McCandless, King, Leon, Lombardi, Lopez, Martinez, McGinnis, Salgado, Scappaticci, Singer, St. George, Toolsie, Ward

**Guests:** B. Fuller, T. Lee

**CALL TO ORDER** 2:35pm

**II. Approval of Minutes From November 13, 2006** McGinnis/Cordell

**III. Additions/Adoption of Agenda**

**V. Announcements**

- a. Title 5- R. Alvarez reported that the strategies for classroom success website is up. You can access it through the faculty/staff page on the new City College website.

**IV. Guest Reports/Special Committees**

- a. Associated Student Body (ASB)- T. Lee reported for F. Fabian. T. Lee reported that the ASB is working to get student input regarding various issues including smoking on campus, Learning Resource Center (LRC) hours, textbook prices, and intersession.
- b. Curriculum and Instructional Council (CIC)- No Report
- c. Student Services Council (SSC)- No Report

**VI. New Business**

- a. Consent Agenda for the 11/27 Agenda Regarding Revision of the SDCC Academic Senate Constitution and By-Laws- The current by-laws are out of date. The Executive Committee will provide the senate with the suggested changes at the beginning of the spring semester.
- b. Requirements for Adjunct Representatives on Senate Exec.- The current by-laws state that an adjunct must work at City College for no less than four semesters before being allowed to act as the Senate Adjunct Rep. for the Executive Committee. The senate discussed whether or not this by-law should be waived to accommodate prospective candidates. K. McGinnis made a motion to temporarily waive the four-semester adjunct rep. rule in the by-laws to allow someone with fewer semesters to join the Academic Senate Exec. as the Adjunct Rep. (18-Y, 0-N, 1-A )

**VII. Old Business**

- a. Academic Calendar- The Executive Committee recommends that Jim Mahler come to an Exec. meeting to discuss how the senate can ensure timely input on the academic calendar and establish a formal process for senate participation.
- b. Community College Initiative- R. Alexander thanked those who have returned petitions. Jim Mahler of the AFT will be putting petitions into all faculty boxes. At this time, we do not have extra copies. If you want additional

petitions when they come in, please put a note in Sarah Bliss's box or e-mail her at [sbliss@sdccd.edu](mailto:sbliss@sdccd.edu).

### **VIII. Officer Reports**

#### **President:**

- a. Catalogue Review- The CIC recommends that a committee representing a broad group of faculty be formed by the Senate to review the catalogue. J. Lombardi will attend the exec to follow up.

#### **Past President:**

- a. Facilities Report- K. McGinnis gave an update on all the current construction projects including the LRC, Child Development and the Voc. Tech. buildings. It is important that faculty be involved in these projects. If you have any questions, call or email K. McGinnis.

#### **President of Chairs:**

- a. Ranking of Faculty Hires- The ranking for new faculty positions was done by the Instructional Council during an Academic Affairs Council meeting. The positions approved for '08 and '09 are as follows:
  1. NRSE
  2. MATH
  3. SPAN
  4. ANTH
  5. BUSE
  6. PHOT
  7. MATH
  8. RTVC
  9. AIRE
  10. HIST

**Secretary:** No Report

#### **Treasurer:**

- a. Adopt A Family- The Senate will sponsor one or two families for the adopt-a-family program. The Senators were asked to talk to their departments about possible donations. Recommended donations include gift cards for grocery stores, Wal-Mart, Target, etc. Donations should be put in C. Lopez's box.

### **IX. Standing Committees**

- a. Committee on Committees- B. Harris supplied the Senate with a list of committees that are currently in need of members. The committees are FLEX, Professional Development, Master Plan Research Oversight Committee, and Institutional Assessment. If you are interested, contact B. Harris.

### **X. Adjourn 3:35pm McGinnis/Lopez**