

**SAN DIEGO CITY COLLEGE  
ACADEMIC SENATE MEETING  
April 23, 2007**

**MINUTES**

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

**Proxy:** Crispen for Scappaticci

**Guests:** Sos

**I. Call to Order** 2:30pm

**II. Approval of Minutes from** April 9, 2007 Leon/Ward

**III. Additions/Adoption of Agenda**

**IV. Announcements**

a. Parliamentary Procedure- K. McGinnis reminded the senate that they need to announce any additions to the agenda at the beginning of the meeting. According to procedure once you leave an item, you can't return to it. It was suggested that an item entitled "Other" be added to the agenda after "Standing Committees," in order to address any concerns that might have been overlooked.

b. Title 5- R. Alvarez gave an update on Title 5. The number of students referred for the early alert system has increased. A faculty focus group will provide feedback on the system. The annual Student and Research Symposium will be held May 2<sup>nd</sup> and 3<sup>rd</sup> from 11:00-1:00pm.

**V. Guests/Special Committees**

a. AS- No Report

b. CIC- J. Lombardi reported that courses will not be submitted to the CSU's lower division transfer program until CIC learns why several recent courses have been turned down.

c. SSC- No Report

**VI New Business**

a. Report from State Academic Plenary- R. Alexander and B. Harris attended the State Senate Plenary last weekend. A resolution was passed for community colleges to urge the CSU's to resolve several pertinent flaws in the current process with developing the "Lower Division Transfer Pattern" (LDTP). A resolution to define the meaning of an Associate of Arts and Science degree was also passed.

b. First Year Experience Pilot- A pilot program for first year students is being developed. The idea of this program is to create a learning community to help them succeed at City. The pilot will consist of about 120 students from our feeder high schools.

c. Student Health Fee-. The senate felt that an increase in the health fee may be too soon after the changes in the fee last Fall. The Senate feedback will be given to the District Governance Council.

**VII. Old Business**

a. Shared Governance Organization- B. Harris distributed a copy of the shared governance organizational chart. After a review of the committees on the chart and meetings being held, IAC and Committee on Committees recommended the changes. Some committees have been combined or moved. Duplicate committees are being collapsed. The corrected diagram will be brought back before the end of the semester.

b. Grade Turn in Deadline- The District Calendar Committee agreed to a compromise to give seven calendar days to turn in grades. This almost always allows for at least 5 calendar days.

### **VIII Officer Reports**

#### **President-**

a. Susan Fontana has been selected to attend the Salzburg Seminar.

### **IX. Standing Committees**

a. Social Courtesy Committee- S. Leon announced that there are three retirees this year. The committee is working on organizing the celebration.

b. Professional Development- C. Lopez announced that the committee has recommended four sabbatical proposals.

c. Committee on Committees- R. Alexander has been nominated by President Burgess to be the administration co-chair for the Steering Committee.

### **X. Adjourn 3:30pm Lombardi/Greer**