

**SAN DIEGO CITY COLLEGE  
ACADEMIC SENATE MEETING  
March 5, 2007**

**MINUTES**

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

**Guests:** Sos

**Proxy:** Harris for Fontana

**CALL TO ORDER** 2:30pm

**II. Approval of Minutes From** February 12, 2007 Engstrom/Cordell

**III. Additions/Adoption of Agenda**

**V. Announcements**

- a. Sports Day- K. McGinnis gave a special thanks to everyone who made the 17th annual sports day at City a huge success. Over 300 area girls (ages9-14) enjoyed an entire Saturday of free clinics, goodies and fun.
- b. Nominations- J. Kil reported that Kathy McGinnis and Minou Spradley were nominated for Academic Senate President-Elect. There will be an election the week of March 12.
- c. Chair Elections- Departments that held elections reported their new chairs.
- d. Title 5- R. Alvarez thanked those who supported the workshop on the Early Alert System. An email regarding an online tutorial on the early alert system has been sent out.
- e. Desk Copy Resale- It is unethical to sell desk copies to book buyers. DeeDee suggested a system in which money made from such sales would be put into a department fund or used to set up a scholarship fund in order to directly help students. Teacher's editions with answers should never be sold.

**IV. Guest Reports/Special Committees**

- a. Associated Students (AS)- T. Pollock reported that the AS had recently met with Vice Chancellor Neault about the proposed student center. The decision has been pushed back to the 28<sup>th</sup> of March. A marketing campaign seeking student support begins next week.
- b. Curriculum and Instructional Council (CIC)- Lower Division Transfer Program- J. Lombardi reported that SDSU is working on a new transfer program and courses. SDSU is creating a list of courses that will articulate. Community Colleges must align their courses with the CSU's.
- c. Student Services Council (SSC)- E. Hiel reported that a memorandum of understanding has been created with Alliant to standardize transfer. Heil also reported on discussion regarding whether or not a Dean's signature is needed on late add petitions. The decision was made to maintain the current practice.

**VI. New Business**

- a. Faculty Positions- S. Deaton distributed and explained the most recent priority list for filling vacant positions. The list will not get any longer, new positions will be added once others have been filled.

- b. ARCC Report and Response- B. Harris reported on the Chancellor's response to the ARCC report. It grouped schools with similar demographics and then compared them with each other. City College has shown steady improvement in six of the seven outcome measures. The draft of SDCC's response to the report was distributed.

#### **VII. Old Business**

- a. Outsourcing of Online Tutoring- R. Alexander reported that City is not going forward with the outsourcing of online tutoring because of faculty disagreement.

#### **VIII. Officer Reports**

##### **President:**

- a. Community College Environment Resolution- The Senate Exec. will draft a resolution encouraging the district to become more active in meeting environmental standards and bring it to the next Academic Senate meeting.
- b. Salzburg Seminar- One faculty member will have the opportunity to attend the summer session of the Salzburg seminar. If you are interested in attending, submit one page saying why you are interested and how you think it will help your department, etc. Turn it into R. Alexander's mail box.

##### **Past President:**

- a. Facilities Update- No Report

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

- a. Review of Staff Guide- B. Harris asked for feedback on ways to improve the staff guide in order to make it easier to use and understand.

**Secretary:** No Report

**Treasurer:** No Report

#### **IX. Standing Committees**

**X. Adjourn 3:45pm St. George/Lombardi**