

**SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
March 19, 2007**

MINUTES

Present: Alexander, Cordell, Estrada, Fontana, Greer, Harris, Julian, Kersey-McCandless, Kil, Klipple, Leon, Lombardi, Lopez, Mahoney, Martinez, McGinnis, Salgado, Scappaticci, Singer, Spearman, St. George, Ward

Guests:

Proxy: McGinnis for Brady

CALL TO ORDER 2:30pm

II. Approval of Minutes From March 5, 2007 Salgado/McGinnis

III. Additions/Adoption of Agenda

V. Announcements

- a. Faculty/Staff Softball Game- K. McGinnis reminded the Senate that the annual softball will be held May 12th at 11:00am at the Betty Hock Field.
- b. Fitness Center- P. Greer announced that the Fitness Center will be having its first of three lectures on March 19th at 5:00pm. Mike Rouse will be speaking on selecting the correct athletic shoe.
- c. The election for the new President-Elect was held last week. The winner was Kathy McGinnis. The senate expressed some concerns with the election. It was also suggested that a brief description of each candidate and a personal statement be including on the ballot. J. Kil has volunteered to develop an election procedure. It will be brought back to the next meeting for input and discussion.

IV. Guest Reports/Special Committees

- a. Associated Students (AS)- No Report
- b. Curriculum and Instructional Council (CIC)- J. Lombardi reminded those who have curriculum that needs to be reviewed to remain focused on it.
- c. Student Services Council (SSC)- E. Hiel reported that SSC discussed ways to get the word out to students who have been dropped for nonpayment of the health fee more efficiently. Beginning April 1st, all incoming transcripts will be scanned and will be available for evaluation immediately.

VI. New Business

- a. Deadline for Turning in Grades- R. Alexander reported that the Union is asking for five working days to turn in grades. The Chancellor's Cabinet has requested 5 calendar days in order to help students who are transferring and for classes with pre-requisites. A survey will be sent out to all faculty asking which they would prefer.
- b. Elimination of Paper Roster and Paper Tutorial Referrals- The requirement for turning in the paper roster and referrals may be eliminated. Many feel that they are distracting and a waster of class time. The exec. will write up a proposal and bring it back to the next Senate meeting.

- c. Occupational Ed. Leadership Conference- **(Im a little confused on this one. On my notes I called it Statewide Career Pathways. Is that the same thing?)**
- d. Basic Skills- The Basic Skills literature is being reviewed. There are 76 main points on the characteristics of basic skills work. Regional meetings have been setup. On August 24 at Mesa College, the initiative and literature will be reviewed.
- e. Statewide Chancellor's Memo- R. Alexander reported that the Board of Governors has approved the development of a process of having a common basis of assessment.
- f. Proposed Reorganization of the Instructional Office/Schools- The Senate was given Ron Manzoni's proposal on how to reorganize instructional offices and schools. It includes a position for a dean of Health and Exercise Science. The Senate's input and changes will be brought back to Manzoni.

VII. Old Business

- a. Resource Stewardship Resolution- The resolution for the implementation of a recycling and environmental sustainability program for the San Diego Community College District was distributed. All four Senates must agree. The resolution will be going to Mesa this week. The first reading was waived. There was a motion by K. McGinnis to accept the resolution. It was seconded by J. Lombardi. The vote was unanimously in favor.

VIII. Officer Reports

President:

- a. Salzburg Seminar- R. Alexander reported that she has not received any applications for the Salzburg Seminar. The deadline is March 23rd.
- b. The exec. committee met with J. Mahler and discussed the problems with the calendar. J. Mahler has agreed to report to the Senate early in the process.

Past President:

- a. Facilities Update- No Report

President of Chairs:

- a. B. Harris is working on the updated Chairs list.

Secretary: No Report

Treasurer: No Report

IX. Standing Committees

X. Adjourn 3:45pm McGinnis/Lopez