

**SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
May 14, 2007**

MINUTES

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

I. Call to Order 2:32pm

II. Approval of Minutes from April 23, 2007 King/Leon

III. Additions/Adoption of Agenda

IV. Announcements

- a. R. Alexander encourages everyone to attend the Graduation Ceremonies on June 1st. The President's Reception will be at 4:30pm; Participants at 5:30; the Ceremony begins at 6:00.
- b. R. Alexander thanks the social courtesy committee for organizing the retirement tea.
- c. K. McGinnis reported that 60-70 people attended the faculty/staff/admin. Softball game. A great time was had by all.
- d. E. Salinas reported that Title V funding has helped create 14 learning communities (or linked courses) in an attempt to improve student retention.
- e. E. Charlens announced the creation of the Transfer Success Program aimed at enriching student achievement and encouraging students in the basic skills program to transfer. The program emphasizes an African-American studies curriculum and is open to all students.

V. Guests/Special Committees

- a. AS- May 15-17 the student election will take place for all offices and for the passage of a smoke free campus initiative.
- b. CIC- J. Lombardi reported that there will be a new classification for online/hybrid courses. Classes will be classified as either fully online or partially online. The CSU is setting up new regulations for the Lower Division Transfer Program. The district is unsure how it will affect the community colleges and is taking a wait and see attitude.
- c. SSC- No Report

VI New Business

- a. Online Roster- An online roster is being designed in order to eventually do away with the paper attendance roster. R. Alexander will continue to address eliminating the requirement for faculty to keep official attendance rosters.
- b. Fall Gift- R. Alexander announced the AS fall gift will be a reusable drinking cup, in an attempt to encourage environmental awareness. The cafeteria offers a 20% discount to all those who use the reusable cups.
- c. District Email- The District is discussing ideas to limit the use of DLs, which included a policy requiring approval from a VP or higher. The Academic Senate unanimously opposes this policy.

d. Faculty Evaluations—A suggestion was made to have student evaluations during the last 2 weeks of the semester. This was seen as an AFT issue and will be brought up by the Senate's AFT rep at the first AFT meeting in the fall.

e. Copy Policy—The need for an authorizing signature on documents over 9 pages was discussed. This was seen as something to be addressed by the Chairs Council and will be discussed there.

VII. Old Business

a. Grade Turn in Deadline- AFT and L. Nault agreed to give seven calendar days to turn in grades. This almost always allows for at least 5 working days.

VIII Officer Reports

President- No Report

Past President- The Fall Convocation program will begin at 9am, with the inclusive community dialogue to begin at 11am, on Thursday. This program will continue into the afternoon, moving the School and Department meetings to Wednesday afternoon.

IX. Facilities Update- No Report

X. Standing Committees- No Report

XI. Other- Please let Sarah Bliss know who the senators for each department will be next year.

XII. Adjourn 3:41pm McGinnis/Julian