

SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
DECEMBER 6, 2004

MINUTES

Present: Bass, Brady, Brooks, Coleman, Deaton, Hasegawa, Julian, Lopez, Lyons-Dailard, MacRenato, Mahoney, Martin, Martinez, McGinnis, Nelson, Sandoval, Scappaticci, Singer, Smith, Spikes, Weiner

Guests: Lombardi

CALL TO ORDER 2:10pm

- II. Approval of Minutes** from November 15, 2004 Deaton/Finkle
- III. Adoption of Agenda with additions**
- IV. Guests/Special Committees**
 - a. ASB-Patrick Nelson reported that the ASB is going to be handing out flyers to attract new students. They are also holding a mixer for student appreciation. There will be free stuff and activities.
 - b. Curriculum-Jan Lombardi reported that since the last Academic Senate meeting, departments are doing a good job of showing up for curriculum.
 - c. Student Services Council-Pasty Maes-Erikson brought up the concern that the State Chancellor wants a policy regarding “W’s” from City College. The biggest concern with excessive “W’s” is that the college loses funding after a student has enrolled in a class three times. Each district is allowed to come up with their own policy. The senate was asked to take this issue back to their departments for ideas.
- V. Announcements**
 - a. Intersession is January 3-31, 2005. Senators were asked to announce it during their classes.
- VI. Old Business**
 - a. Student Equity Plan- The executive summary has been revised and changed with the help of feedback from faculty after the last Senate meeting. The Senate is still unhappy with the data and they suggested that each campus has an on-site researcher. Motion to accept Deaton/Weiner
 - b. Math/English graduation requirement proposed changes-There has been a proposal to change the graduation requirement from math 095 to intermediate algebra. The Math department is in favor of this change.
 - c. 2005/2006 & 2006/2007 Calendars- This is just for faculty FYI. This calendar is not up for changes and it is for the next two years.
- VII. New Business**
 - a. Procedures for providing academic adjustments/accommodations for students with disabilities-The language will be inserted into the new catalog with senate approval- MSC Deaton/Lopez
 - b. Chancellor’s 2004/05 goals and objectives for the District- The Senate was advised to look it over and note that she is trying to get people involved.

- c. Learning Outcomes Workshop- Shelter Island 2/24 & 25 follow-up 4/21- Skipped

VIII. Officer's Reports

President:

- a. Full-Time Faculty Obligation- District has an obligation to hire 7 new full-time Faculty. Chancellor Carroll is committed to increasing that number.
- b. Adopt a Family- The Senate has decided to help out two local families over the holidays. They will be buying food, clothes and gifts.

Past President:

- a. Professor Emeritus- Postponed

Treasurer:

Secretary:

- a. Diversity Committee- The first meeting will be held January 25 during flex week from 10-12pm in room D102. Anyone is welcome to come.

Adjunct Officer:

- a. Adjunct Officer Election- Ballots are out for the election and faculty is encouraged to get involved.

IX. Standing Committees

- a. Committee on Committees
- b. Elections Spring 2005- We will be electing a President-Elect. This is a four year commitment.
- c. Professional Development- Next meeting Thursday 12/16

X. Adjourn Deaton/Lopez 3:30