

**SAN DIEGO CITY COLLEGE  
ACADEMIC SENATE MEETING  
FEBRUARY 28, 2005**

**MINUTES**

**Present:** Andersen, Bass, Bergovoy, Bodnar, Brady, Brooks, Coleman, Deaton, Finkel, Leon, Lombardi, Julian, Katungi, Lopez, Lyons-Dailard, Mahoney, Martin, Martinez, Salgado, Scappaticci, Singer, Smith, Spikes, Weiner

**Guests:**

**Proxy:** Weiner for Clowers, Katungi for Sandoval

**CALL TO ORDER:** 2:35pm- **NOTE: All Academic Senate meetings will begin at 2:30pm for the remainder of the Spring 2005 semester**

**II. Approval of Minutes** from February 7, 2005 Lyons-Dailard/Martinez

**III. Adoption of Agenda with Additions**

**IV. Guests/Special Committees**

- a. Elections- Nomination forms for Senate President have been placed in faculty mailboxes. The deadline for submitting nomination forms is Wednesday, March 3<sup>rd</sup>.
- b. Curriculum- This summer all curriculum in version one of Curricunet will be deleted. Jan Lombardi will be contacting departments to find out what action they want to take with curriculum remaining in version one before the Spring 2005 semester ends. There have been a number of issues concerning stand alone causes, processes for state approval of programs, equivalencies, and 6<sup>th</sup> edition top code that have come up in CIC that haven't made much progress. A CIC subcommittee is being formed to address these issues and bring back recommendations. Reminder: Elizabeth Castaneda is available to train individuals or departments on version two of Curricunet. She can be reached at 3943

**V. Old Business**

- a. Discussion Concerning Statewide Associate Degree Requirements for Math- Kathy reported that there are colleges in the state that have an AA degree for liberal studies and an AS for vocational programs that differ in the math requirement. Senators were asked to continue discussion within their departments and will be revisited at the next Senate meeting.
- b. Diversity Committee- The committee meets one Friday a month at 11:00am in room D102. Anyone interested in serving on this committee should email Mary Coleman or Kathy McGinnis for more information.
- c. Update on "L" building move- Kathy McGinnis reported that the original plan to house classes displaced from the "L" building remodel is being revised. Several other options are currently being considered; however, no definite decisions have been made. More information will be brought to the senate as it is made available.

## **VI. New Business**

- a. Applying for Exemplary Partnership Award- Sally Deaton filled out an application for the Exemplary Partnership Award in recognition of collaborative efforts between the IRS, San Diego Bank, Bronze Triangle, local corporations, and City College. The partnership assists residents in the Bronze Triangle with filing income tax returns.
- b. Senate Bill No. 5 (Student Bill of Rights)- Senate Bill No. 5 seeks to limit what professors can discuss in the classroom. There was a handout of the Mesa College resolution opposing Senate Bill No. 5 on the grounds that it limits academic freedom. The resolution was brought to City's Academic Senate for support. The first meeting was waved. MSC Coleman/Lopez

## **VII. Officer Reports**

### **President-**

\* Senators were given copies of the Student Equity Plan. Questions or comments regarding the plan should be directed to Helen Elias.

\* The date of the faculty/staff softball game has been changed to May 7<sup>th</sup> at 11:00am.

**Past President-** No Report

**Secretary-** No Report

### **Treasurer-**

\* Membership Report- The Spring 2005 Academic Senate membership drive has been very successful. There are currently 91 dues paying members. The goal is to get 100% of the contract faculty on board as dues paying members.

**Adjunct Officer-** The new Adjunct Senator was introduced, Jennifer Bergovoy from the Business Department.

## **VIII. Standing Committees**

- a. Committee on Committees- New updated committee list handed out. If you have any changes let Sally know. People are still needed for the Online Committee and the Instructional Services Council.
- b. Professional Development: FYI the Professional Development Committee and the Tenure and Promotion and Review Committee have been merged into one committee. Faculty are needed to serve on this committee. The committee meetings are at 12:30pm on the last Thursday of the month. Contacting Cathi Lopez for additional information.

**Adjourn- 3:57** Smith/Andersen