

**SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
February 7, 2005**

MINUTES

Present: Andersen, Bass, Bodnar, Brady, Brooks, Coleman, Julian, MacRenato, Mahoney, Martin, Martinez, McGinnis, Nelson, Sandoval, Scappaticci, Singer, Smith, Weiner

Guests: Lombardi, Castaneda

Proxy: Clowers for Hasegawa, Sandoval for Katungi, Dailard for Lyons-Dailard

CALL TO ORDER: 2:06pm

II. Approval of Minutes from December 6, 2004 Andersen/Clowers

III. Adoption of Agenda With Additions

IV. Guests/Special Committees

- a. ASB- Patrick Nelson reported that ASB has completed flyers to draw new students into ASB. They will be posted as soon as they get approval from the Dean. Club rush will be the 23rd and 24th of this month.
- b. Curriculum- A curriculum trainer has been hired, Elizabeth Castaneda. Training for version 2 is now in the works. It was recommended that at least 2 faculty from each department be trained. Elizabeth has very flexible hours and will be able to work with anyone's schedule. Call her office at ext. 3943 or contact Jan Lombardi for more information.
- c. Student Services Council- No Report
- d. Election Committee will be accepting nominations for President-Elect for 05/06 Academic year. Nominations must include the signature of the nominee. This position is a four-year commitment. One year as President Elect, two as President, and one as Past President.

V. Announcements-

- a. Information on Academic Language for Disabilities-The revised disabilities language is now on District Intranet, procedure 3105.5.

VI. Old Business

- a. Math/English Graduation Requirement Proposed Changes- There was a discussion on whether or not the graduation requirement should be raised to Math 96/Intermediate Algebra from the current requirement, Math 95/Elementary Algebra. With the raise in math level requirements, students will be in need of more support and encouragement in order to graduate. More data was requested regarding how many students complete Math 95, how many times they take it, etc.
- b. Spring 2005 Campus Meetings Calendar- Handout of the Academic Senate meetings.
- c. Enrollment Information- This year enrollment at City is up for Spring 2005, but down for Fall 2004. Intersession was more successful than anticipated.

The enrollment at Mesa is down and Miramar is stagnant. Faculty who have exceeded course enrollment by at least 20 students may be eligible to get a Teacher's Assistant to help with grading, etc.

VII. New Business

- a. Ad Hoc Committee to Review Contract Faculty Hiring Procedures- No Report
- b. Diversity Committee- The first meeting held during flex week had a good turnout. The committee discussed issues to focus on and talked about becoming a standing committee. A paper was handed out outlining the charges and other information regarding the Diversity Committee. Senators were asked to take the information back to their departments for feedback. The next meeting will be Friday February 25th at 11:30pm in room D-102
- c. Faculty/Staff Softball Game- The Classified and Academic Senate will sponsor a softball game at the SDCC softball field this spring. More information to follow.
- d. Registration for 05 Voc Ed. Institute- The Senate has funds available for faculty interested in attending the 05 Voc. Ed. Institute. It will be held on March 10-12. If interested, contact Kathy McGinnis.
- e. Catalogue Review- Make sure to review the 05/06 draft catalogue. Look at new courses, unit value, course descriptions, etc. to make sure information is correct.
- f. Professor Emeritus- Libby would like to start a Professor Emeritus presentation during graduation for retiring faculty. They would march with the rest of the faculty, be acknowledged, and a short bio would be read. Motion to Approve Bass/Coleman.

VIII. Officer's Reports:

President-

Adopt a Family Follow Up- The Senate adopted two families over the holiday break. Thank you to all who participated!

Treasurer-

No Report

Adjunct Officer-

Adjunct Senator election resulted in a two-two tie.

IX. Standing Committees

- a. Committee on Committees- Online committee is forming. If you are interested contact Sally Deaton
- b. Professional Development/Tenure & Promotion Review- The Professional Development and Tenure & Promotion Review Committees have merged. Assistant and Associate Professors are needed for this committee. If you are interested, contact Cathi Lopez. Next meeting is Thursday 2/24

Adjourn 3:35pm Brady/Bass