

**SAN DIEGO CITY COLLEGE  
ACADEMIC SENATE MEETING  
March 14, 2005**

**MINUTES**

**Present:** Bass, Bergovoy, Bodnar, Clowers, Coleman, Deaton, Finkel, Hildenbrand, Julian, Katungi, Leon, Lombardi, Lopez, MacRenato, Martin, Martinez, McGinnis, Raostegui, Salgado, Scappaticci, Schommer, Singer, Weiner

**Proxy:** Scappaticci for Smith, Deaton for Brady, Clowers for Katungi

CALL TO ORDER: 2:36pm

**II. Approval of Minutes** from February 28, 2005 Clowers/Hildenbrand

**III. Adoption of Agenda With Additions**

**IV. Announcements**

- a. New Adjunct Representative- There are two new adjunct representatives, Raquel Raostegui and Jennifer Bergovoy.
- b. Don't Sign- There are individuals walking around campus with petitions for students to sign. They affect Faculty pensions. Educate yourself and inform students about the issue.
- c. Information on the Institute for Organizational Development of the Community College of Leadership plan was passed around. If you are interested in attending, contact Kathy McGinnis.

**V. Guests/Special Committees**

- a. Election Committee- Congratulations to Roberta Alexander, the next Academic Senate President Elect.
- b. CIC- Jan Lombardi- Jan reminded faculty to work on getting curriculum out of version 1 of Curricunet. Starting this summer, only version 2 will be available. Reminder- Elizabeth Castaneda is here to help with Curricunet training.

**VI. Old Business**

- a. Statewide Associate Degree Requirements for Math- The Senate voted to support the Math 96 requirement at the state level. MSC Bass/Clowers 13Y 10N 1A.
- b. Diversity Committee Charge- The committee has made revisions to its charge. Please take back to your departments for further feedback.
- c. Update on "L" building move- Relocation of classes due to the "L" building remodel has been postponed for a year. More information will follow.
- d. Access and Equity the "Campus Change Network"- City College is one of six community colleges invited to attend a series of workshops on increasing access and equity on college campuses. The colleges will meet three times over the next year. The faculty representing City College are Sally Deaton for vocational and Mary Coleman and Kathy McGinnis as the Diversity Committee co-chairs.

## **VII. New Business**

- a. Equalization Battle/State Budget Update- The other half of the 80 million budget has been secured. Make sure to read the state budget update for more information.
- b. Textbook Vendors- Please don't sell your complimentary copies of textbooks. This adversely affects the prices of textbooks for students.
- c. Advisory Definition- The counseling department presented an advisory statement for course requisites. MSC Bass/Deaton. 20Y 2N 1A

## **VIII. Officer's Report**

### **President:**

- a. Great Teachers Seminar- Information was handed out regarding the seminar.
- b. TPRC Concerns for Constance- Tenure Promotion and Review Committee (TPRC) is being evaluated for process.
- c. FACCC Membership Renewal- MSC Bass/Deaton
- d. Attendance at Senate Plenary- Registration forms were provided for those who would like to attend the Senate Plenary meeting in San Francisco.

## **IX. Standing Committees-**

- a. The Professional Development and the Tenure, Promotion and Review committees have merged into one committee. Members are needed for this committee. The meetings are held on the last Thursday of the month at 12:30pm. If you are interested, contact Cathi Lopez.
- b. Committee on Committees- Sally Deaton passed around a list of faculty serving on committees. If you know of any changes that should be made to the draft, please contact Sally. FYI- The gray areas are committees that are in need of more members.

## **X. Adjourn 3:53pm**