

SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
NOVEMBER 15, 2004

MINUTES

Present: Anderson, Bass, Brady, Coleman, Deaton, Lopez, Lyons-Dailard, Mahoney, Martin, Martinez, Nelson, Orozco, Perkins, Salgado, Scappaticci, Schommer, Singer, Smith, Spikes, Weiner

Guests: Lombardi

Proxy: Salgado for Sandoval, Martinez for MacRenato

CALL TO ORDER 2:15pm

II. Approval of Minutes from October 25, 2004 Deaton/Schommer

III. Adoption of Agenda with additions

IV. Guests/Special Committees

- a. ASB- Patrick Nelson reported that ASB has changed meetings to bi-weekly. They are also starting a campaign to attract volunteers, a vice president, web-master, 8 senators and other positions currently not being filled. Faculty who know students who maybe interested are urged to contact ASB.
- b. Student Equity Plan- Helen Elias reported on the updated Student Equity Plan. It shows whether we as a college are providing equity to all students. This plan identifies goals for access and degrees of completion. The goal for access is to increase the proportion of students who enroll at SDCC to statistically reflect that of the college service area or community. Senators were urged to take the equity plan back to their departments and send any concerns or ideas to Helen Elias via email. The Equity Plan will be discussed at the December 6th senate meeting.
- c. Curriculum- Jan Lombardi stressed the importance of faculty representation when a department's curriculum is reviewed at the curriculum committee.
- d. Student Services Council-Postponed

V. Old Business

- a. District Strategic Planning Committee- The district has allocated \$100,000 for funding between the four San Diego Community College campuses. The senate was asked to relay any ideas for how the money could be used to benefit the district and City College to Sally Deaton via email.
- b. Proposed City College Governance Structure-Postponed

VI. New Business

- a. Math/English graduation requirement proposed changes-Postponed
- b. Equivalencies-Postponed
- c. Diversity Committee-A new diversity committee is being started to look at hiring, the Student Equity Plan, and improving access to students. It will meet once a month to identify problems and look at creative ways to foster a continuing commitment to diversity. If you are interested in joining, contact

Mary Coleman or Kathy McGinnis within the next couple of weeks. The first meeting will be held during flex week. Flex credit is available for those who attend the first meeting.

VIII. Officer's Reports

President:

- a. Prop "S" Committees- facilities master plan-There was a handout given listing all of the Prop "S" projects and their co-chairs. It also showed a timeline for the progress that we are supposed to be making with the architects. Presentations will be made 11/9 & 11/16.
- b. 2005/2006 & 2006/2007 proposed academic calendar-There has been a change made to spring intersession for next year. Instead of being 4 weeks long, it will be 5 weeks. This will put off the spring semester for a week and will delay graduation until the beginning of June. Steve Schommer voiced concern that changes to the calendar were made without faculty input.

Past President:

- a. Professor Emeritus-Postponed

Adjunct Officer:

- a. Adjunct Senator nominations-There has been three nominations for adjunct senators, one from the school of arts and two from the School of Business. There will be an election held for the school of business
- b. Chuck Bass will also be looking into developing a logical organization for adjunct senators that isn't dependent upon the administration's school assignments.

IX. Standing Committees

- a. Committee on Committees-City College is being asked to increase enrollment in order to receive maximum funding from the state. An online course will help to achieve this goal. The committee is looking into a way to mentor and teach teachers how to teach online.
- b. Professional Development- Next meeting Th. 11/18

Adjourn 3:45 Lyons-Dailard/Deaton