

**SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
OCTOBER 25, 2004**

MINUTES

Present: Andersen, Bass, Bodnar, Brooks, Coleman, Deaton, Hasegawa, Julian, Lopez, Lyons-Dailard, Mahoney, Martin, Martinez, McGinnis, Orozco, Perkins, Salgado, Sandoval, Scappaticci, Singer, Smith, Spikes, Weiner

Guests: Lombardi, Vice President Larry Brown, Dean Peggy Hayward

CALL TO ORDER

2:10pm

II. Approval of minutes from October 4, 2004 Deaton/Lopez

III. Adoption of Agenda with additions

IV. Guests/Special Committees

- a. HSI grant impact and use- Vice President Larry Brown and Dean Peggy Hayward reported that City College has received an outstanding review from the Department of Education. They also reported that City College has qualified for a HSI grant. The grant is for 2.2 million dollars over 5 years. The money is going to be used to start an Academic Success Center that will provide tutoring, counseling, mentorship, and an early alert system. There is a copy of the grant on reserve in A-2.
- b. ASB- No report
- c. Curriculum- Jan Lombardi
- d. Student Services Council- There has been a proposal regarding “W’s” as being counted toward the total number of times students can take a class for credit. The Senate was not in favor of this because there is already a system in place to control “W’s”. SSC also reported that the English Assessment Test has been taken off of the State Chancellor’s list. The new test is now computerized and brail is available for students with disabilities.

V. Announcements

- a. Chancellor’s office hours are Tuesday, October 26 from 2:00-3:00pm in the President’s conference room. Faculty and staff can come and discuss any district concerns with the Chancellor. Appointments will be first come first serve and will be limited to 5-minutes per person.
- b. Economic Impact Report- Not up for discussion now, but the senators were asked to look it over.
- c. Work Study has 50 openings for any students who are interested and qualify for FAFSA.

VI. Old Business

- a. General Education language- MSC Deaton/Coleman

- b. Criteria for instructional program addition and deletion- The first reading was waved MSC Deaton/Lopez. It also passed its 2nd reading MSC Deaton/Andersen.
- c. Intersession- logistics and information- FYI
- d. Faculty/managers new hires for 2004/05- new hire information was distributed. There was discussion concerning the lack of diversity amongst the new hires.

VII. New Business

- a. The Final Instructional Positions for hiring 2005/06 (in rank order) was handed out. The order has not changed, but there have been four new positions for Student Services added to the list. There will be at least 10 new hires with a possibility of up to 14. This is a two-year list.
- b. The nine classified critical positions were identified.
- c. Prop S committees/Co-chairs-A handout listing all of the chairs for the various projects under Prop S was distributed. The handout showed all of the remodels, renovations, and new buildings that are in the Facilities Master Plan under Prop S. If interested in a specific project, contact Kathy McGinnis.
- d. K. McGinnis presented the Disciplines list establishing minimum qualifications for faculty of California Community Colleges- The list covers masters and non-masters minimum qualifications.

VIII. Officer's Reports

President of the Chairs-

- a. The master planning committee has approved the revision of the Philosophy and Mission Statement. It still needs to be approved by the Board before it can get into the new catalog.
- b. Planning agendas/tasks flow chart- a handout was given to the Senators listing all of the planning agendas and responsible parties. It will be up to Master Planning to report the actions that have been completed at the end of each year. The Accreditation Steering committee will meet twice a year to assess how everyone is doing on meeting these goals.

Past President-

- a. Professor Emeritus- deleted

Secretary-

- a. If you have a proxy make sure to let Sarah know before the Senate meeting begins.

President-

- a. Proposed City College Governance structure (Version 2)- deleted
- b. California Performance Review (CPR)- deleted
- c. State Academic Senate Plenary Resolutions List- The Senate was asked to look at the accreditation report. These are all the resolutions that Kathy will be voting on this weekend.

X. Adjourn 3:40 Deaton/Coleman

