

**SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
September 10, 2007**

MINUTES

Present: Alexander, Brady, Ceccacci, Cordell, Davalos, Engstrom, Fierro, Fontana, Greer, Harris, Hasegawa, Kersey, King, Klipple, Lahijani, Leon, Lombardi, Lopez, Martinez, McGinnis, Patto, Pelletier, Pitcher, Salgado, Scappaticci, Spearman, Steinman, Ward

Guests: Salinas, Alvarez, Sly, Long, Camarena

I. Call to Order 2:35pm

II. Approval of Minutes from May 14, 2007

III. Additions/Adoption of Agenda

IV. Announcements

- a. Introduction of Senators
- b. Distribution of 10 + 1 Cards- The senators were given a 10 + 1 card that states the Senate's purview under title 5.

V. Guests/Special Committees

- a. Associated Students- The AS reported that club rush was held last week. This year they are organizing more campaigns for the new Student Center and will be working on supporting the Community College Initiative. Photos and short bios will also be displayed in order to familiarize the student body with the officers of the Associated Students.
- b. Curriculum Instructional Committee- Jan Lombardi reported that the CIC's first review meeting will be next Wednesday from 2-4pm in room B104. If you are interested in joining this committee, contact J. Lombardi.
- c. Student Services Council- The SSC met last week. They addressed the inconsistency between campuses regarding pay for medical doctors who work in the Health Centers. E. Heil also reported that there are three manager positions open for DSPS. There will be one hired for each campus. A district-wide math summit will be held to address issues with the new Associate Degree math requirements and new courses.
- d. Committee Reports
 1. Basic Skills Committee- The Basic Skills Committee held a retreat this August to enhance the district plan by looking specifically at City College's campus needs. Currently, the funding for basic skills has been put on hold until further notice. The Governor would like more detailed accountability for the funds. The projects for 07-08 will be completed, nevertheless. A sub committee has been formed for assessment and to ensure plans already agreed upon are being put into action. A new basic skills website will be coming within the next week.
 2. Title V- There has been a push to get all students to attend an orientation before starting classes at City College. There will be continued effort to get more students to attend orientations. If you

would like to attend the Title 5 meetings, contact E. Salinas or R. Alvarez. Course offerings of linked sections have been increased for Spring '08. Tandy Ward will be the new Learning Community counselor and Cathi Lopez will be the counselor liaison. Randy Barnes will be the dean overseeing the Learning Communities. Ideas to improve basic skills and student retention are always welcome. Meetings are held on the 3rd Friday of every month at 12:30pm in D102.

3. Technology- Rescheduled
4. Professional Development- Cathi Lopez reported that the paperwork to apply for a move on the pay scale is online under the Faculty/Staff heading. Submit completed forms to C. Lopez.
5. Travel- Applications for travel expenses are available in the mailroom. The Travel Committee meets once a month. If you have any questions, the extension is 3265.
6. Diversity- It was reported that the Diversity Committee had a successful convocation. If you are interested in joining this committee, contact K. McGinnis. Meetings are the 2nd Friday of every month at 2pm in room B204.

VI. New Business

- a. AFT Representative to the Senate- K. McGinnis reported that she has resigned from the AFT Board. A representative to attend the meetings and report back to the senate is needed. If you are interested contact R. Alexander.
- b. Midterm Accreditation Report Status and Highlights- R. Alexander reported that City College is doing well on most of the areas that needed improvement. The diversity of the new hires needs, as much as possible, to reflect the diversity of City College's student population. The Latino population is underrepresented in our faculty. The Diversity Committee and Chairs Cabinet have been doing a lot of work to improve this. The Midterm Report will be posted on the Accreditation website.
- c. Facts on File 2007-2008- The Facts on File gives brief data regarding student headcount and student information.
- d. Review of Accomplishments and Discussions in 2006-2007 and Goals of 2007-2008- R. Alexander gave a brief overview and update of each issue. The Community College Initiative which separates community college funding from K12 was added as number 7 to the goals and concerns for 2007-2008.

VII. Old Business

- a. Online Rosters Update- R. Alexander reported that a new online attendance roster is being developed by the district that would discontinue the use of the paper roster. However, faculty would still be required to take attendance every day.
- b. Environmental Resolutions Update- If you would like a copy of this resolution, email Sarah Bliss.
- c. Academic Senate Cups- The members of the Senate will be given a new reusable coffee cup. This will help reduce the number of Styrofoam cups used during meetings. Cups should be available for the next senate meeting.

- d. Copy Policy Report form Chairs Cabinet- B. Harris reported that a department chair can give a faculty member permission to get copies made in duplicating with more than ten originals. If you need more copies than allowed, contact your chair and have them send an email to Patty in the mailroom.

VIII. Officer Reports:

Treasurer- C. Lopez reminded the Senators to pay their dues. Dues are \$1 a month or \$10 for the year. You can fill out a green card to get a \$1 deducted automatically from your paycheck each month, or you can make out a check to the Academic Senate and give it to C. Lopez.

IX. Facilities Update- The modular classrooms are here. They will all be equipped with the Internet, LCD screens and laptops. They should be completed by intersession.

X. Standing Committees

XI. Other

XII. Adjourn McGinnis/Lopez