

**SAN DIEGO CITY COLLEGE  
ACADEMIC SENATE MEETING  
March 31, 2008**

**MINUTES**

**Present:** Alexander, Ceccacci, Cordell, Davalos, Deaton, Engstrom, Feyen, Fierro, Fontana, Greer, Harris, Kersey, Lahijani, Lombardi, Lopez, Martinez, McGinnis, Patto, Pelletier, Pitcher, Rangus, Salgado, Spearman, Ward

**Proxy:** Crispen for Scappaticci, McGinnis for Greer, Deaton for Rangus

**I. Call to Order** 2:35pm

**II. Approval of Minutes** from March 10, 2008 Cordell/Patto

**III. Additions/Adoption of Agenda**

**IV. Announcements**

- a. Language Day- Language Day will be held April 16<sup>th</sup> in Gorton Quad from 9:30-2:00pm. For more information visit their website at [www.sdcity.edu/languages](http://www.sdcity.edu/languages).

**V. Guests/Special Committees**

- a. Attendance Accounting- Vice Chancellor of Student Services, Lynn Neault, walked through the significant changes in the attendance policy. Starting in Fall '08, attendance will be formally submitted though the census date and can be kept at the professor's discretion throughout the rest of the semester. Tutorial referrals will still need to be turned in and signed. Faculty will receive a flyer outlining the new changes in their mailboxes in May and again in the Fall.
- b. Associated Students- No Report
- c. Curriculum Instructional Committee- Jan Lombardi reported that the Certificate of Completion will now be called the Certificate of Performance. She also reported one change to the Associates Degree requirements: A fourth bullet addressing private colleges was added.
- d. Student Services Council- No Report
- e. Environmental Sustainability Committee- No Report
- f. Campus Project Manager- Tom Fine is the new Campus Project Manager. He provided the Senate with a short bio and discussed his new role on campus. If you have any questions, his temporary office is A-1Q. It will be moved to the top of the T building in about a month. You can also contact him through his email, [tfine@sdccd.edu](mailto:tfine@sdccd.edu), or by phone at 619-517-2564.

**VI. New Business**

- a. Advanced Placement and International Baccalaureate Credit- L. Andersen has requested that each campus follow the same system regarding AP exams and their course equivalencies. It is important to be consistent across all three campuses and therefore a step by step procedure should be used.
- b. Elections- Nominations are needed for Secretary, Treasurer, and Adjunct Rep. Each position is a two year commitment. Peter Haro will be the election chair.

**VII. Old Business**

- a. Equivalency Procedures for Minimum Qualifications- The revised procedures for dealing with hiring with equivalency were distributed. Equivalency is now being determined through Senate procedures.
- b. Title V Compliance Proposal re: Replacement of Transfer and Liberal Studies Degrees and A.A. Degree Guidelines- Chairs approved the proposal.

**VIII. Officer Reports:**

**President:** B. Harris and J. Lombardi will be attending the Statewide Academic Senate Plenary. R. Alexander has sent an email with links to the resolution papers being discussed. Please review the links that interest you and get back to Harris or Lombardi with any concerns.

**IX. Facilities Update:** Those housed in the P building will be moved out May 1<sup>st</sup> and 2<sup>nd</sup> for the remodel. K. McGinnis will bring up the concern about the delay of the Child Development building at the Presidents Cabinet. She also reported that there is no remedy for the fencing by the L building at this time.

**X. Standing Committees**

**XI. Other**

**XII. Adjourn** Harris/Greer 4:00pm