

**SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
September 24, 2007**

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

Guests: Sly, Enright, Lim

I. Call to Order 2:30pm

II. Approval of Minutes from Lombardi/Fontana

III. Additions/Adoption of Agenda

IV. Announcements

- a. Student Project and Research Symposium- R. Alvarez thanked those who participated in the symposium. There will be an informational meeting on the Student Project and Research Symposium in October. R. Alvarez also reported an increase in faculty usage of the student early alert bubble sheet.
- b. Board of Trustees Open Door- There will be an open door session at 3:30pm in room B-204. Faculty are encouraged to attend.
- c. Board of Trustees Meeting- The regular Trustees meeting starts at 4pm. City College's accomplishments will be discussed with focus on the MESA program and Title V learning communities.

V. Guests/Special Committees

- a. Associated Students- The AS is trying to build a closer relationship with the student body. Short bios and pictures of each AS officer will be distributed. There will be a Halloween event in Gorton Quad. At the next meeting, the AS plans to discuss the proposed increase of the student health fee and a donation to the Community College Initiative.
- b. Curriculum Instructional Council- J. Lombardi reported on the concern regarding the activation of courses that are in place on other campuses. This issue will be discussed more and taken to the Vice President of Instruction. In addition several changes have been made to Title V which will be followed by the Senate throughout the year. Lombardi also reminded everyone to submit their curriculum changes for review as soon as possible.
- c. Student Services Council- It was reported that the first freshman year experience did not go as planned due to time constraints.
- d. Committee Reports
 - i. Institutional Technology- The master plan for this committee has been finalized. They would like funds for new computers and will be starting a wireless internet pilot in the cafeteria.
 - ii. On-line Committee- G. Enright reminded the senate that they will need to get training with Vista because WebCT will no longer be used. Rose Hicks is leading classes on how to use Vista.
 - iii. FLEX Committee- K. Lim informed the senate that there will be a 2 day retreat for faculty regarding brain research, how to motivate students, and best practices. This retreat will be held January 24 and 25th. A location has not yet been set.

- iv. Learning Resource Center- J. Salgado reported that the LRC has been working on their charter. It has been sent to B. Harris to be discussed at the Senate Exec.

VI. New Business

- a. New Schedule of Classes- Rich Dittbenner, Director of Public Information and Government Relations for the District, reported on a new combined schedule of classes. Currently, classes at each campus are only marketed in their service area. There are now plans to develop a combined schedule from all three campuses to be distributed to each service area. Each specific campus could be the focus of the schedule distributed to their service area, but the schedule will also contain information from the other two colleges. The district is hoping to have a much broader distribution and increased exposure.
- b. Community College Initiative- Dittbenner also reported on the Community College Initiative. If the Community College Initiative passes, the district is projecting an ongoing and annual \$13 million increase in funds. Since community college funding is still tied to K-12 enrollment and not community college enrollment, the current funding formula is hurting all community colleges because our enrollments are increasing while K-12 enrollments are on the decline.
- c. Voter Registration Drive- The Senate is promoting a voter registration drive on October 22. Faculty and Staff are encouraged to promote the drive by distributing and collecting voter registration material at the beginning of their first class meeting of the week.
- d. Student Health Fee Increases- Student Health Services has asked the Senate to support an increase in the student health fee to \$16 a semester. Currently, students are required to pay \$13 a semester and only BOG A students have their fee waived. Current funds are not sufficient enough to keep Student Health open and operating at the level needed to comply with student need.

VII. Old Business

- a. AFT Rep. to the Senate/Senate Rep. to AFT- Enrique Davalos has volunteered to be the new representative.
- b. Environmental Resolution Update- K. Klipple reported that the Board's response to the resolution will be formally presented at the board meeting on September 25th. If you are interested in becoming involved, contact Karen Klipple.

VIII. Officer Reports

President: R. Alexander informed the Senate of upcoming institutes.

Counseling Faculty Development	Vocational Education Leadership
Feb. 22-24, 08	March 6-8, 08
Costa Mesa, Ca	Aptos, Ca
Curriculum Institute	
July 10-12, 08	
Redwood, Ca	

IX. Facilities Update

X. Standing Committees

XI. Other

X. Adjourn 4:05pm Lopez/Lombardi