

**SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
October 8, 2007**

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

Guests: Savage

I. Call to Order 2:30pm

II. Approval of Minutes from King/Hasegawa

III. Additions/Adoption of Agenda

IV. Announcements

- a. Book Fair- The 2nd annual International Book Fair was very successful with close to 4000 people in attendance.
- b. Book Sale- The LRC book sale will be held October 24th from 8am-7pm. Volunteers and book donations are welcomed. If you are interested, contact Jose Salgado.

V. Guests/Special Committees

- a. Associated Students- No Report
- b. Curriculum Instructional Council- J. Lombardi reported that CIC had a joint meeting with Student Services. They discussed certifications of completion, the new Math and English requirements and a proposal to change credit/no credit to pass/no pass. More information regarding these issues will be brought back to the Senate during various stages.
- c. Student Services Council- A committee has been formed to review the requirements for a transfer studies degree. The SSC also discussed course repetitions. It was reported that a student is allowed 2 course repetitions and that the final grade will be the average of the two. The issue regarding inconsistencies in pay between districts for medical doctors has been put off until the proposal to raise the health fee has settled.
- d. Committee Reports
 - i. Institutional Assessment- The Institutional Assessment committee is working on maintaining momentum and building membership within the committee. If you are interested in joining contact Berta Harris or Dotti Cordell.
 - ii. Master Planning & Resource Oversight Committee- The committee is in the process of revising the mission statement. S. Deaton provided an overview of the annual program review, planning, budget development and resource oversight processes. Departments will now be meeting as schools to prioritize requests. The complete 2006-2007 Master Plan is available at www.sdcity.edu/mp.
 - iii. Committee on Committees- B. Harris provided the Senate with a copy of the committees list. Senators were asked to review the list and send updates and corrections to B. Harris via email or her mailbox.
 - iv. Environmental Stewardship Committee- K. Klipple reported that environmental awareness week will be held the last week of November. There will be many activities, including student art competitions and exhibits. Dr. Lisa Schaefer and Rich Dittbenner will be speaking during the week in the Saville Theatre. K. Klipple also reported that students and faculty can now recycle used batteries in the duplicating office and the Associated Students room.

VI. New Business

- a. Ad Hoc Committee to Review Online Peer Evaluation Procedure- A committee to review online peer evaluation procedure is in the process of being developed. They will be working to establish best practices to evaluate online professors. If you are interested in joining, contact B. Harris.

VII. Old Business

- a. Voter Registration Drive- Gerald Ramsey is heading up the voter registration drive effort. Faculty are encouraged to distribute and collect voter registration and absentee voter information in their classes during their first class of the week.
- b. Environmental Resolution Update- R. Alexander reported that the district response to the resolution has been approved by the Board of Trustees.

VIII. Officer Reports

President: Regional and Plenary Representations- J. Lombardi will be representing City College at the Area D meeting and at the Statewide Plenary this semester. R. Alexander also encouraged the Senators to read through the Senate Rostrums that are distributed in their boxes.

IX. Facilities Update

X. Standing Committees

XI. Other

X. Adjourn 3:35pm Ward/Lopez