

**SAN DIEGO CITY COLLEGE  
ACADEMIC SENATE MEETING  
April 24, 2006**

**MINUTES**

**Present:** Alexander, Castaneda, Cordell, Deaton, Fabian, Finkel, Greer, Julian, Kil, Leon, Lombardi, Lopez, Martinez, McGinnis, Salgado, Selkin, Spikes, St. George, Ward

**Guests:**

**Proxy:** Juan Bernal for Rosalinda Sandoval

**CALL TO ORDER** 2:35pm

**II. Approval of minutes:**

**III. Addition/Adoption of Agenda**

**IV. Guest Reports/Special Committees**

- a. ASB- F. Fabian reported that elections for the next ASB officers will take place this Wednesday and Thursday from 9:00am-2:00pm and 5:00pm-8:00pm. He also reported that the voting for the new Student Community Center has been postponed until Spring '07.
- b. CIC-Jan Lombardi- See Attached
- c. SSC- Edwin Hiel- No Report

**V. Announcements**

- a. FAC/Staff Softball Game- This year's softball game will be held Saturday May 20, 2006 at 11:00am on the Betty Hock Field.
- b. There has been a time change for the next Senate meeting as not to conflict with JoAnn Rossitto's memorial. The senate meeting on May 8th will meet at 2:00pm instead of 2:30pm.
- c. Dr. JoAnn Rossitto's memorial will be held Monday May 8<sup>th</sup> at 3:00pm in the Saville Theatre.
- d. P. Greer promoted the Fitness Center. Faculty and staff are encouraged to join. The fee is \$10 a semester.
- e. The book sale has been rescheduled for Wednesday May 3<sup>rd</sup> in Gorton Quad.

**VI. Old Business**

- a. Election Results- Cathi Lopez has been re-elected as the Academic Senate treasurer and Hector Martinez will be the new Senate secretary.
- b. District Staffing Study Results- Results of the study were distributed to the Senators. They were asked to read through all of the information and be ready to discuss at the May 8<sup>th</sup> Senate meeting.
- c. Strategic Planning- There will be a Master Planning meeting Wednesday at 3:30 in room D102.

**VII. New Business**

- a. District Wide Recycle Efforts- A recycling committee has been formed. There goal is to increase recycling on campus. Renee Robinson from Pt. Loma Nazarene will be speaking at the inaugural event on Wednesday from 10:00-11:00am in D204. Flex credit is available for this event.
- b. Smoking on Campus-The Senate discussed the issue of smoking on campus. There were a few proposals regarding how to control the problem. Currently

there is a 20ft rule in place keeping students from smoking by doors and overhangs. It was suggested to limit smoking on campus to the parking lots or to designate certain areas where it would be allowed. Some felt that the current rules needed to be enforced before anything else could be done. This issue will continue to be discussed.

- c. Advertising for New Faculty Positions- K. McGinnis suggested that faculty requesting (or who have requested) advertising with certain agencies follow up on which ones are actually being used.

## **VIII. Officer Reports**

### **President:**

- a. Textbook Requisitions- Faculty is encouraged to submit book orders to DeDe Porter as soon as possible. Without the information, the bookstore cannot buy back used books from students. There was discussion about eliminating the chair as a signature in this process. Textbook rental is also being considered to lower student book fees.
- b. 80% Part-Time Proposal- The pros and cons for the 80% proposal were distributed. K. McGinnis will be voting on several items concerning this issue at the Senate Plenary meeting this weekend. Notify her with your comments.

### **President Elect:**

- a. R. Alexander gave suggestions to faculty regarding student absences during the May 1<sup>st</sup> boycott. She suggested that this be turned into a learning experience and that students should not be penalized for participating.

### **President of Chairs:**

- a. Berta Harris will be the next President of the Chairs.

**Secretary:** No Report

**Treasurer:** No Report

## **IX. Standing Committees**

- a. Committee on Committees- No Report
- b. Diversity Committee- No Report
- c. Professional Development- No Report

## **X. Adjourn 3:15pm**