

SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
August 31, 2009

Present: Akers, Chaddock, Crispen, DiPaolo, Dorman, Feyen, Fierro, Finkel, Gaipa, Greer, Haro, Harris, Hiel, Kersey, Khoromi, Lopez, Martin, Martinez, Pitcher, Rangus, Robinson, Salgado, Sandoval, Shafer, Sos, Spearman

Guests: Alexander, Bunkowske, Deaton, Howard, Mandilawi, Mayhew, Miller

I. Call to Order 2:30pm

II. Approval of Minutes from Shafer/Akers

III. Additions/Adoption of Agenda Lopez/Hiel

IV. Announcements

- a. “Libraries” and New Facilities- Two new “libraries” have been labeled on blueprints for new buildings on campus. C. Withers expressed the librarian’s concern regarding the negative effects the new libraries would have on both the campus and students if they were used as actual satellite lending libraries. The development of individual departmental libraries may discourage students from seeking additional resources outside of those libraries and may also drain funds from the LRC. Clarification of the purpose of these new libraries is being looked into by B. Harris. C. Withers encouraged Senators to communicate these concerns to their departments.
- b. Test Proctoring- D. Wright Howard informed the Senate that changes are being made to the test proctoring procedure. Because of the recent budget cuts, DSP&S has had to cut down on the availability of test proctoring times. A new classroom is being finished with individual testing corrals. Faculty are allowed and encouraged to provide accommodations where possible. Details of the changes will be announced when they are implemented.
- c. Accreditation- The campus dialogue about the self study and the accreditation process is taking place now. Based on the work of the standard teams and the input of faculty and staff during the Flex update and forum, some areas have been identified as needing further attention:
 - * Continue the on-going participation of end users in the campus construction projects.
 - * Include campus-wide concerns in construction projects, such as: copy machine availability, offices for adjunct faculty.
 - * Institutionalize a consistent funding model for Maintenance and Operations of new facilities and technology as they come on line.
 - * Update and implement the Institutional Technology plan with a consistent funding model through the Program Review/Master Planning process.
 - * Establish and implement a consistent funding model for the LRC.

* Continue faculty-and-staff-driven development and assessment of Student Learning and Student Support Outcomes which lead to improved practices.

* Assure that support of off-campus programs is equal to that of on-campus programs.

* Make available program-level and departmental-level data regarding student success, equity, and enrollment patterns.

- d. Diversity Committee- The Diversity Committee meets on the 2nd Friday of each month from 12:30-1:30pm in room D-101. The committee is currently working on a website which is planned to be launched in the spring. They are also working towards making diversity an institutionalized priority. Everyone is welcome to attend meetings.

V. Guests/Special Committees

- a. Associated Students- No Report

VI. New Business

- a. SLOAC Philosophy Draft- J. Miller and K. Mayhew discussed many issues and concerns with the linking of student learning outcomes with faculty evaluations. They stressed the importance of faculty standing together as a united front against these and other strikes against academic freedom and the quality of instruction in the classroom such as, the implementation of standardized syllabi and unilateral raising of class caps by the administration.
- b. Combo Schedule- In an attempt to reduce costs and move to a paperless schedule in the future, the schedule will be reduced to 104-112 pages for the spring 2010 semester. The mailed schedule will be reduced even further to 64-80 pages. The district has proposed that course comments be omitted. The Senate objected to the proposal and requested that this be communicated at the appropriate district committee and that department chairs be asked to identify those comments that are crucial to the schedule. All comments will still be included in the online version of the schedule.

VII. Old Business

- a. Catalog Review Committee- The committee's first meeting will be September 22 at 12:30pm. Following meetings will be held two times a month on Tuesdays.
- b. Review of Services- Committee meetings will be held on the second Monday of the month at 1:00pm in D-121A. Senators were asked to elicit faculty participation.
- c. Food Bank- The food bank is not up and running yet, but the student group BEAT, is working on this project. They are working on getting a release of district liability contract drawn up and are searching for a storage area. Updates will be presented as progress is made.

VIII. Officer Reports- None

IX. Facilities Update- None

- X. Standing Committees**
- XI. Other**
- XII. Adjourn 4:00pm Martinez/Akers**