

**SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
May 8, 2006**

MINUTES

Present: Castaneda, Coleman, Deaton, Donnelly, Fontana, Greer, Julian, Kil, King, Kipple, Leon, Lombardi, Lopez, Mahoney, McGinnis, Salgado, Selkin, Singer, Spikes, St. George, Ward

CALL TO ORDER 2:05pm

II. Approval of Minutes From March 27, 2006 Deaton/St. George

Approval of Minutes From April 24, 2006 Greer/Kil

III. Addition/Adoption of Agenda

IV. Guest Reports/Special Committees

- a. ASB- Last weekend the ASB had the general assembly meeting. The constitution that was proposed passed with a vote of 59Y 11N. The accepted constitution will continue to go through changes.
- b. CIC-Jan Lombardi- All curriculum needs to be in by the last CIC meeting in order to be included in the Spring 07 catalog. Contact Jan Lombardi if you have any curriculum that still needs to be reviewed.
- c. SSC- Edwin Hiel- Health fees will only be waived for BOGW-A recipients, apprenticeship programs, and faith healers. All others, including high school students and special programs, will pay \$13 for fall and spring and \$10 for summer. Telephone registration will be phased out. Student training will begin in October 2006.

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. Flyers have been put into faculty mailboxes. Please fill out and return to Kathy McGinnis or the Academic Senate if you are planning to attend.
- b. Dr. JoAnn Rossitto's memorial will be held Monday May 8th at 3:00pm in the Saville Theatre.
- c. Book Sale- Jose Salgado reported that the book sale was a success. They made \$1,017. Thanks to all who volunteered.

VI. Old Business

- a. 60% to 80% Proposal- K. McGinnis reported on the results from the Senate Plenary meeting. There was a lack of support because many felt that is was a challenge to tenure. The proposal does not put a limit on how many campuses within a district one can receive 80%.

VII. New Business

- a. Plan for 50 New Computers- City College is receiving 50 new computers by fall 06. Faculty who are in leadership positions and chairs will be the first to receive these computers.
- b. Equal Opportunity Plan- A short synopsis of the Equal Opportunity Plan was distributed. It outlines what the plan is suggesting and what the Chancellor

expects from it. Mary Coleman is going the Senate representative from City College.

- c. AAUP Support- K. McGinnis proposed that the Senate develop a fund for a one-time donation to the AAUP. The AAUP represents faculty (free of cost) across the country in the area of academic freedom. Senators were asked to discuss this with their departments.
- d. By-Law Language Change- The proposed change to the by-laws regarding the resignation of a first year president was distributed. The language will be taken back to the Senate Exec. meeting for further editing.
- e. Salzburg Seminar- The Salzburg seminar will be held July 15-22. Funds are available for one faculty member to attend. If you are interested submit a letter of interest to the Academic Senate mailbox by noon (no exceptions) on May 31st.

VIII. Officer Reports

President:

- a. There will be a meeting regarding the District Staffing Study May 18th at noon. At this meeting, they will discuss what this study means to City College and for the future.

President Elect: No Report

President of Chairs: No Report

Secretary: No Report

Treasurer: No Report

IX. Standing Committees

- a. Social Courtesy- Five retirees will be honored May 23 from 12:00-1:30pm in the faculty dining room.
- b. Committee on Committees- No Report
- c. Diversity Committee- No Report
- d. Professional Development- No Report

X. Adjourn 2:45pm