

**SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
April 25, 2005**

MINUTES

Present: Andersen, Bass, Bergovoy, Bodnar, Brooks, Coleman, Cordell, Deaton, Hernandez, Hildebrand, Julian, Leon, Lombardi, Lopez, Lyons-Dailard, MacRenato, Maes-Erikson, Mahoney, Martin, Martinez, McGinnis, Schommer, Singer, Spikes, Weiner

Proxy: Sandoval for Clowers and Katungi, Deaton for Brady

CALL TO ORDER 2:34pm

II. Approval of minutes from March 14 Andersen/Hildebrand

III. Addition/Adoption of Agenda

IV. Announcements

- a. Faculty/staff/administration softball game will be held on Saturday May 7th @ 11:00am on the City College softball field. Please fill out the flyer you receive in your mailbox and return to the Senate mailbox if you plan to attend.
- b. Hope- The Academic Senate will contribute \$50 to a scholarship fund in Hope's name.

V. Guests/Standing Committees

- a. CIC- Scheduling and enrollment have been sped up for next year. If you have curriculum that hasn't gone through CIC, contact Jan Lombardi ASAP. Late programs may not be able to make the Spring catalogue. The last CIC meeting is May 26th.
- b. Matriculation has been asked to update its plan. The last update was in 1994.
- c. ASB- The new Senate rep. is Sara Hernandez. She reported that the ASB has passed the student rep. fee.
- d. SSC- The next meeting is this Thursday. Information will be brought back to the next Senate meeting.

VI. New Business

- a. Plenary Results- Results from the English and Math graduation requirement vote from the plenary.
- b. State Chancellor's workgroup on 75/25 chaired by Chancellor Carroll- The Senators were given the final report that was submitted by our district.
- c. Facilities Master Plan- City College's master plan was passed. City can now start the land acquisition and progress can be made on the Prop 'S' projects.
- d. Grade Challenge- The Senators were asked to give feedback regarding the length of time a student should be allowed to challenge their grades. This issue will be taken back to the departments and brought back to the next Senate meeting on May 9th.
- e. Consensual Relations Policy- There is a current policy in place regarding sexual harassment, 4105.2, which talks vaguely about consensual relationships. The Assistant Chancellor of HR would like to develop a policy more specific to consensual relationships. The Senators were given the draft and asked to get feedback from their departments.

VII. Old Business

- a. Diversity Committee- Last meeting was cancelled. The next meeting will be May 6th. The new revision of the charge will be brought to the next meeting.
- b. Campus Change Network- City College was one of seven colleges to be invited to participate in the Campus Change Network. City's team consisted of Kathy McGinnis, Mary Coleman, Sara Hernandez, Larry Brown, and Raphael Alvarez. The Network looks at ways to increase student access and equity on campus, improve faculty diversity and improve campus climate surrounding diversity. The team also formulated a plan of things to be looked at for next year. If you are interested in becoming a part of this team, contact Mary Coleman or Kathy McGinnis. It will be a one-year commitment. You will need to be available September 29th, 30th, and October 1st to travel.
- c. CAN/LDTP- The CSU system is looking into the Lower Division Transfer Pattern (LDTP) to replace the CAN. The IMPACT group is closely following the progress. SDCC representatives to IMPACT include John Hildebrand, Jan Lombardi, and Jo-Ann Rossitto.

VIII. Officer Reports

President:

- a. Seating in "L" building- There will be three rooms with tables and three rooms with tab arm desks.
- b. Equalization- Letter Writing- Senators were encouraged to copy the letter send by president Burgess, sign it and send to the Governor.

Past President:

- a. Campus Wide Pilot Project- City College has a one-time opportunity from the district for a \$10,000 project or projects. The projects need to meet the City College mission, address the accreditation recommendations and follow the criteria developed by the District Strategic Planning Committee listed in the handout. If you are interested in proposing a project, submit to Sally Deaton by May 1st.
- b. Professor Emeritus- There are going to be four retirees, Miles Clowers, Harold Cane, Joyce Costello, and Ternot MacRenato, honored as Professor Emeritus at graduation.

Treasurer:

- a. Senators are being encouraged to support the Senate dues structure by getting 100% of their departments full-time faculty to contribute to the Academic Senate. Dues are \$10 a year (\$1/month) and are used to aid in the facilitation of various Senate sponsored activities (FACCC dues, retirees recognition, etc.).

Secretary:

- a. John W. Rice Award- Postponed

X. Adjourn Bass/Lopez 3:32pm