

**SAN DIEGO CITY COLLEGE  
ACADEMIC SENATE MEETING  
April 4, 2005**

**MINUTES**

**Present:** Andersen, Bass, Bergovoy, Bodnar, Brooks, Clowers, Coleman, Deaton, Finkel, Hildenbrand, Julian, Lombardi, Lopez, MacRenato, Mahoney, Martin, Martinez, McGinnis, Schommer, Weiner

**Proxy:** Donna Carter for Margie Spikes

**CALL TO ORDER** 2:40pm

**II. Approval of minutes from March 14** Hildenbrand/Clowers

**III. Addition/Adoption of Agenda**

**IV. Announcements**

- a. Faculty/staff/administration softball game will be held on Saturday May 7<sup>th</sup> @ 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. Spring Teaching Symposium at SBVC April 22, 2005-Faculty can receive professional development credit for attending. Information was passed around.
- c. Walden University PhD Program- Faculty can also receive professional development credit for completing this program. Information was provided.
- d. Senator at Large- There is a new Senator at Large, Dotti Cordell from Student Health Services.

**V. Guests/Standing Committees**

- a. CIC- The last CIC meeting is May 26<sup>th</sup>. Any curriculum for next year needs to be submitted by the April 29<sup>th</sup> deadline.
- b. SSC- No Report
- c. ASB- No Report

**VI. New Business**

- a. State Chancellor's workgroup on 75/25 chaired by Chancellor Carroll- The Chancellor has put together a questionnaire that will be given out to all of the districts in the state. Please take back to your departments for review and give feedback to Kathy McGinnis.
- b. C.A.N. Elimination- C.A.N. is the system in place between the CSU colleges and community colleges that correlates transferable course numbers.
- c. Catalogue Improvement- A box containing a list of all of the certificates of completion, achievement, degrees available and the number of units required for completion for a specific program will be inserted into the catalogue underneath the program area.

**VII. Old Business**

- a. Diversity Committee- The revised committee charge was distributed to the Senators. Please take back to your departments and bring any questions and comments back to Mary Coleman or Kathy McGinnis.

**VIII. Officer Reports**

President:

- a. Seating in “L” building- The Senate was asked to give feedback on the type of seating they would like in the new classrooms. Faculty was asked to choose between table formats or tab desks.
- b. SB5 Update- Senate resolution will be voted on at the State Plenary.

President of Chairs:

- 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 1<sup>st</sup>.

Standing Committee:

- a. Committee on Committees- Several committees are in need of faculty representation. A few of these are the Online Committee, Institutional Council, and Social Courtesy. Full time faculty are expected to serve on at least one committee.
- b. Professional Development/TPRC next meeting Thursday 4/28

**X. Adjourn** Clowers/Bass 3:30pm