

SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
May 18, 2009

Present: Akers, Alexander, Ceccacci, Cordell, Crispen, Dorman, Feyen, Fierro, Fontana, Gaipa, Haro, Harris, Kersey, Leon, Lopez, Martinez, Pitcher, Rangus, Salgado, Sos, Ward

Guests: Deaton, Lombardi

Proxy: E. Rempala for D. DiPaolo

I. Call to Order 2:35pm

II. Approval of Minutes from Lopez/Leon

III. Additions/Adoption of Agenda Leon/Ward

IV. Announcements

- a. Graduation and Reception- N. Crispen encouraged faculty to attend this year's President's reception from 4:30-5:30pm and the graduation ceremony at 6:00pm on Friday, May 22nd.
- b. Roster Deadline- B. Harris asked senators to remind departmental faculty – especially those with honors, short term sections and independent students – that the census date rosters should have been turned in 2 weeks after the census date on your roster. They need to be turned in as soon as possible.
- c. SIFE- S. Deaton reported on City College's SIFE team's success at the national SIFE competition this year. The team came in 3rd overall and also received the spirit award for a total of \$5,000 in winnings.
- d. Textbook Affordability Committee- Textbook requisitions will be online beginning in the spring of 2010. Chair training will begin in the fall. L. Hong is looking for faculty who are interested in joining City College textbook affordability committee. The committee would help to ensure that City's input be included in the district policy which is being developed.

V. Guests/Special Committees

- a. Associated Students- No Report
- b. FLEX Committee- The FLEX Committee is asking for suggestions for fall FLEX activities for August 20th and 21st. Email suggestions R. LaMuraglia.

VI. New Business

- a. Business Studies Resolution- The executive committee and J. Rangus are in the process of constructing the Business Studies A La Carte working education resolution. The follow up will take place in the fall.

VII. Old Business

- a. Academic Freedom- In the interest of not confusing students, the Senate voted to exclude City College's current academic freedom statement and use the required District Statement in the schedule. Alexander/Engstrom 21Y 0N 1A
- b. LRC Resolution- The LRC resolution to dissolve the LLRC Committee passed it's 2nd reading. 22Y 0N 0A

- c. Social Courtesy- S. Leon reported that the retirement tea for Bill Weiner was a success. The Executive Committee thanked Sylvia and the Social Courtesy Committee for planning the tea.

VIII. Officer Reports

- a. President- B. Harris briefly discussed the results from the Senate survey. The Senate Exec. will review for implementation of ideas.
- b. Past President- R. Alexander reviewed the 2008-2009 Senate accomplishments and the planned projects for the 2009-2010 school year. Send any additions to the list to B. Harris.

IX. Facilities Update-none

X. Standing Committees

- a. Institutional Assessment- D. Cordell and B. Harris are currently working on the software template for SLO's to enhance communication of student learning outcome information.
- b. District Student Services Council- B. Peters gave an overview of the current activities and discussions of the District Student Services Council. There is ongoing discussion regarding the inclusion of ads in the combined class schedule (Mesa, Miramar, City). Seven pages will be included in the fall on-campus schedule for ads. The following semesters are still under discussion (Academic Senate Presidents will attend starting May 20th) The petition to graduate form is now online. B. Peters also reported that 25 new scholarships from the OSHER Foundation will be available for students who meet the need based requirements.
- c. Curriculum Instructional Council- CSU is changing the general education category titles and they will be reflected in our catalog. The coding for basic skills math and English classes need to be in place by the fall '09. There will be a District Catalog Committee developed for the fall. J. Lombardi will be on sabbatical in the fall. Libby Andersen will act as City Curriculum chair with Deanne Shelton attending CIC as faculty rep.
- d. Accreditation- R. Alexander reminded senators that there will be day and evening accreditation forums during the fall FLEX week. The self study will be on the web for feedback.

XI. Other

- a. Budget Issues- More changes to the budget have been discussed in the last few days. It is important for Senate leadership and faculty to stay involved and proactive during the summer months. It was suggested that emails be sent out to faculty so they are able to stay on top of discussions while away from campus.
- b. H. Martinez thanked R. Alexander for her many years of service with the Senate. He also stressed the importance of the senate members to become more involved to make up for this loss.

XII. Adjourn 3:50pm Ward/Leon

