

**SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
May 23, 2005**

MINUTES

Present: Andersen, Bodnar, Brooks, Coleman, Cordell, Finkel, Hernandez, Hildebrand, Julian, Leon, Lombardi, Lopez, Lyons-Dailard, MacRenato, Maes-Erikson, Mahoney, Martinez, McGinnis, Salgado, Sandoval, Scappaticci, Schommer, Singer, Smith, Weiner

Proxy: Sandoval for Martin, Coleman for Bass

CALL TO ORDER 2:45pm

II. Approval of minutes: from May 9, 2005 Cordell/Finkel

III. Addition/Adoption of Agenda

IV. Announcements

- a. Retirees Recognition- Myles Clowers, Joyce Costello, Ternet MacRenato, and Herald Kane were honored before the Senate meeting with cake and refreshments. Thanks to all who came!
- b. Fall Flex- Dotti Cordell reported that the IAC was requesting time with the faculty via departments in the afternoon on Thursday 8/25. There was concern because it appears as though the afternoon department meetings were to be pre-empted by discussion surrounding teaching and learning strategies. The schedule may be adjusted to reflect a Friday strategies meeting.

V. Guests/Standing Committees

- a. Curriculum- No Report
- b. ASB- No Report
- c. SSC- There is a new procedure to handle unattended children in the LRC. The new policy on Grade Challenge will be drafted and presented this Fall.

VI. New Business

- a. Media Storage- The Multimedia Center plans to discontinue use and support of external floppy and zip drives. Faculty and staff will need to make this change by October 2005. The equipment is being phased out due to wear and tear that creates problems in reading media files from the drives.
- b. Library Collection Improvement- The Library Collection Development plan was distributed. There will be a formal presentation of the plan in the fall. A handout with the Library faculty in charge of book selection for different areas of study was also distributed.

VII. Old Business

- a. Senate Meetings Fall 2005- The meeting dates for Fall 2005 were given out.
- b. Hiring List for Certificated Faculty- The Senate voted on changing this list from a two to a three-year project. MSC Bodnar/Andersen 17Y 1N 2A
- c. "L" Building Furniture- This is the furniture to be purchased for the following rooms:

L208A- 16 tables/ 48chairs	L208B- 20 tables/50 chairs
L208C- 40 desks	L208D- 40 desks
L208E- 48 desks	L208F- 16 tables/48 chairs

- d. Definition of Diversity- Senators were asked to review the definition. MSC Andersen/Salgado
- e. Graduation- Retiring professors will be recognized with Emeritis status at graduation.
- f. Captioning Language- Beginning of 2006 all audio-visual will need to be captioned. There will be someone to assist you during the Fall of next year.
- g. Sign Language Memo- Availability of sign language interpreters for activities outside the classroom

VIII. Officer Reports

President:

- a. Facilities Master Plan Update- President Burgess has reiterated that the first priority for the expenditure of Prop "S" funds will be for land acquisition. All other projects will follow according to the plan

IX. Adjourn Andersen/Hildebrand 3:30pm