I. Call to order: 2:38
II. Minutes from March 22, 2010 were approved by consensus
III. Additions/Adoptions of Agenda were approved by consensus
IV. Announcements
   a. Taylor & Pond Website - The new website administrators are meeting with departments to determine their website needs. Taylor & Pond are extremely flexible in accommodating to what you want. N. Crispen will provide an email contact for interested parties.
   b. EEO Plan Feedback - B. Harris asked senators to look at the EEO plan and provide feedback to create an effective plan. Areas of recruitment are of particular concern.
   c. V. Ceccacci informed senators that prospective DSPS students will be on campus for a tour on May 3rd from 9:30 am to 11:00 am. Many are interested in taking more in depth tours of specific departments such as: nursing, cosmetology, child development, physical education, photography, and radio/TV.
   d. L. Dorman provides an update on the March for Education. April 21st is the last day, which will end with a rally in Sacramento. She strongly encourages faculty to get involved as well as relay the message to all of their students.
V. Guest/Special Committees
   a. Associated Students - No Report
   b. Sustainability committee - No Report
   c. Textbook Affordability Committee - L. Hong introduced the Student Services Policy Course Materials Adoption and Procurement for review and feedback. This policy is intended to provide standards for the adoption and procurement of affordable textbooks and other course materials. As written it would require faculty to send a list of all books and materials or an estimated cost to the bookstore so students can prepare for the course. Faculty is concerned about this policy being too restrictive and about
whether there is a need for any such policy. The District wide Textbook Affordability Committee has deviated from our understanding of the original charge of textbook affordability for students.

VI. New Business
   a. Financial aid/Bookstore relationship- students with financial aid are restricted to shopping only at the bookstore. Faculty expressed concern regarding the process of financial aid disbursements for federal money. Students with financial aid can currently only purchase books from the bookstore for the first three weeks of the semester. B. Harris will discuss this issue with Greg Sanchez. MSC Rodda/Chaddock (24-0-0).
   b. Equivalency Procedures- Senators voted to accept the new language to the Equivalency Procedures that addresses last minute hires. MSC Pitcher/Enstrom (24-0-0) motion to accept the Emergency Equivalency Procedure.

VII. Old Business
   a. MSC Sos/Martinez (24-0-0) motion to endorse the San Diego City College 2010-2011 Institutional Division Goals
   b. Mesa's Resolution on Pedagogy/Class Caps- MSC Engstrom/Pitcher (24-0-0) for a first reading.
   c. Spring Plenary Resolution Highlights- B. Harris, B. Sos will attend the Academic Senate for California Community Colleges Spring Plenary this week. Copies of Resolutions have been distributed and feedback can be sent to B. Harris. Senators discussed pros and cons of the pilot to offer baccalaureate degrees. B. Harris will send an electronic survey to get final feedback on this issue.

VIII. Accreditation Update
   a. Senate review/Approval

IX. Officer Reports- No report

X. Standing Committee

XI. Other

XII. Adjourn: MSC Sos/Martinez (24-0-0)