San Diego City College  
Academic Senate Meeting  
August 30, 2010


I. Call to order 2:35
II. Minutes from May 10, 2010 were approved by consensus
III. Additions and Adoptions of Agenda were approved by consensus MSC(16-0-0)
IV. Announcements:
   a. C. Lopez informed the senators about a get well card that was passed around for all senators to sign dedicated to Pamela Finkel. She also asks senators to come 15 minutes early to the next Academic Senate meeting to participate in a photo that will be put on the Academic Senate website.
   b. L. Dorman announced that the Grossmont Cuyamaca Community College District Board of Trustees was in the process of obtaining new members. Rick Alexander and Diana Weak are the current officers who are resigning at the end of this term. Edwin Hiel and Debbie Justeson are two candidates who are running for upcoming officer positions. L. Dorman encourages faculty to be aware of the election
V. Guest and Special Committees:
   a. Associated Students- No report
   b. Business Services- J. Davis worked with KSDS to provide volunteers with 8 parking spaces. He believes it is beneficial for them and our campus as they work to increase outreach and bringing more funds to the campus. Senators requested information on how KSDS would be doing that and the fairness of having 8 parking spaces reserved for the station. J. Davis is open to discussing this further and working on a solution that is fair to everyone. He stated that KSDS does not want to create animosity and is open to adjusting the allotment. (MSC H. Martinez and L. Dorman (25-0-0) move to add more time to this discussion) The Senators want to see a shared governance process used to get more information on why the spaces are needed and to discuss a solution that doesn’t take so many spaces out of general use. A loading zone was suggested to allow for the loading needs associated with the station and other campus needs. The Academic Senate Exec was directed to talk with J. Davis to acquire information that is needed to understand the needs of the station and to provide an opportunity for faculty and staff input.
VI. Old Business:
   a. Faculty Website- H. Bunkowske informed senators that as of August 15th faculty and staff have been requested to look at the San Diego City College website and make
any adjustments that are needed. This is the last week to make any updates. She also strongly encouraged all faculty and staff to look at department pages and to the faculty resources page and use the website update link at the bottom of each page to request additional links.

VII. New Business:
   a. Textbook Adoption draft- No Report

VIII. Officer Reports
   a. Curriculum- J. Lombardi invited anyone who would like to join the curriculum committee to let her know. They meet on Wednesday afternoons at 2:00pm. The curriculum committee is always looking for representation from a variety of departments. She informed senators that Elizabeth Norvel has an office on campus this year in A19C so she can provide CurricUNet help. J. Lombardi attended the ASCCC Curriculum Institute this summer and there were many issues concerning SD1440, the state wide academic senate is talking about changing the procedures for prerequisite scrutiny and he encourages Senators to stay aware of the status of those changes.
   b. Student Services Council- C. Lopez distributed a new handout that describes the way Evaluations Processes will now be handled now that the evaluators are located at the district office. There is a new evaluations website as well that will be helpful to faculty, staff and students.

IX. Facilities Update:
   a. Child development Center-Talks began on the Child Development Center this summer. Initial plans were sent to the state in order to be eligible for state funding. VC Umstot explained at a recent President’s Council meeting that these were in essence a place holder and that changes could be made and the department would be working on details of the Center. The department expressed concern that after several years of waiting to continue this work it was initiated in the summer and in such a rushed manner.
   b. Design Management Procedures- B. Harris reminded the Senate that there is still no adopted procedure that defines the roles and responsibilities of campus and district entities in the design of new buildings. VC Umstot indicated that this procedure would be developed this fall. C. Lopez suggests that we take this issue right to the Citizen Advisory Committee.
   c. Online Learning Pathways- S. Pesche volunteered to serve as a representative.
   d. New Building restrooms- D. Fierro informed senators that 1 bathroom for every 100,000 sq.ft. of space is going to be implemented in new building. Discussion followed including the idea that end-user building design committees should still plan for and request what they feel is needed in their buildings.

X. Standing Committees- No Report

XI. Other- H. Martinez suggested that as a faculty we should further discuss KSDS parking, The Academic Senate Exec will come together at a meeting and discuss specific numbers and negotiate other options.

XII. Adjourn: B.Sos and P. Greer MSC (25-0-0)