SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
November 29, 2010

Proxy Senators: K. Rodda
Adjunct Senate Representatives: E. Talamantes
Academic Senate Officers: B. Harris, B. Sos, D. Fierro, H. Martinez, S. Fontana
Guests: S. Deaton
Absent Senators: D. DiPaolo, K. Shafer, L. Chaddock, M. St. George, P. Greer, P. Haro

I. Call to order: 3:40
II. Minutes from November, 2010 was approved by consensus
III. Additions/Adoption of Agenda were approved by consensus
IV. Announcements:
   a. Executive Committee Retreat- The Academic Senate Executive team is having a retreat December 10, 2010. Senators are welcome to join and help review and update the current by laws.
   b. L. Dorman wanted to thank all faculty and staff for their support and contributions to the fundraiser at station tavern for the Gonzalez family. She announced that there will be a protest requested by the Gonzalez Family on December 9, 2010 at 3:00pm. She also informed the senators that the Evoke Dance Theatre Presents Las Mariposas from November 26, 2010 through December 19, 2010. They are going to perform a matinee show where the donations at the door will be donated to the family of Diana Gonzalez.
   c. United Way- D. Fierro announced that The United Way campaign has officially began.
V. Guest/ Special Committees
   a. Jan Jarrell- English 48- J. Jarrell will attend our next Academic Senate Meeting on December 14, 2010 to discuss her SLO’s for English 48 as an example.
VI. Old Business
   a. Vice Chancellor of Business Services Screening Committee- The Academic Senate Executive team is in the process of deciding on a screening committee Member for business services.
VII. New Business
   a. Copyright Guidelines: S. Pesce explains the Copyright Guidelines. She emphasized that these are just guidelines not a policy.
   b. Absentee Reporting- David Informed the senators that according to the by laws if your absent two consecutive times during these meetings, he has to report back to your chairs.
   c. Plenary Report (Sos/Lombardi)- B. Sos provided an adjunct perspective and informed the senators that the adjunct part time faculty cockus was formed on the first day of the senate plenary so they did not get around to notifying the part timers that requested the recognition of the cockus. B. Sos
hopes to have more information about the cockus and its function/ purpose. He announced that they past 3 resolutions for part timers:

1. Recognizing a part time faculty member from the state of California as a faculty leader.
2. Making sure that there are enough resources for part timers.
3. Calling for research on best practices for getting part timers involved in shared governance.

He also mentioned to us another interesting topic on Federalization of education. A Clinton advisor spoke at the plenary and mentions that a handful of individuals in the government are pushing their agendas for standardization of education. B. Sos spoke on behalf of the Clinton Advisor, who encouraged faculty to be prudent as educators, get active on your own campus as well as working with sister colleges and define your own student success before it is define for you. J. Lombardi informed senators that our CLEP exam had no problem getting supported. When it came time to discuss library standards, she mentioned that there were a numbered amount of librarians there supported the ______ because if they didn’t get something like that passes there funding would be hurt. J. Lombardi reminded the senators that we passed the resolution saying that we support future studies, sustainability and peace studies as new discipline. The only difficulty that J. Lombardi addressed was that the Academic Senate didn’t know the process, she did speak in favor of the proposal, and however she didn’t have the full proposals with her. Mesa College strongly opposed our proposal on discipline. All recommendations and discussion on discipline will go back to the Executive Committee and they will advise on that and then comes back to the spring plenary. J. Lombardi lets the senators know that SB1143 is the law that we should be aware of. The SB 1440 and SB1143 are going to continue to move forward. B. Sos once again mentions that the exec members at the plenary strongly encouraged engaging your campuses and define student success.

d. Adjunct Representation on committees- Open Committee representation will be open to adjunct officers. D. Fierro proposed the question of whether or not Academic Senate should have parking spots. Senators said, some may take that hypercritically considering pervious parking discussions and many said parking spots were not necessary.

VIII. Officers Reports

a. B. Harris- Hiring Criteria- B. Harris asked the senators. How should we hire? B. Harris encourages senators to take this question back to departments and gather feedback on this issue. For more information on the current hiring criteria refer your questions to S. Deaton.

IX. Facilities Update

X. Standing Committee

XI. Other

a. D. Fierro asked senators how their departments elect senate representatives? S. Martin comments that 4 people rotate. Many senators said that elections take place.
XII. **Adjourn 4:25**: H. Martinez/E. Hiel