SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
October 25, 2010


Guest: D. Amrstrong

I. Call to order: 2:35

II. Minutes from October 11, 2010 was approved by consensus

III. Additions/Adoption of Agenda were approved by consensus

IV. Announcements
   a. VC- Business Services Search- D. Fierro was notified by Vice Chancellor Constance Carroll that we are going to have a new Vice Chancellor of Business Services. This will happen towards the end of semester, due to the retirement of the current Vice Chancellor of Business Services Terry Davis.
   b. Outstanding Program Award Nomination- State Senate- The State Academic Senate would like all the local senates to have an outstanding program be nominated from San Diego City College. If anyone has any nominations please email D. Fierro. Nominees have to be turned in by December 3, 2010.
   c. Faculty Representation on CA CC Board of Governors- The State Academic Senate asked for representation to serve on the California Community College Board of Governors. Interested parties should email D. Fierro and he will put a candidate forward.
   d. Contact Hiring Freeze- All the Academic Senate Presidents met with Constance Carroll and this issue was brought up. She said until there is a budget adopted she will not make a comment on this topic.

V. Guest/Special Committees
   a. Associated Student- Bethol Vasquez, The Associated Student Body President attended the Academic Senate meeting to thank the faculty that supported the visual for Diana Gonzalez. He also updated the senators on the upcoming events such as the Halloween Bash on October 27, 2010, Sports Rally on November 4, 2010, Application Jam on November 17, 2010, SDCC, Mesa, and Miramar are hosting a Big Clean Up in Logan Heights, a date is still awaiting conformation.
b. Libby Anderson (CLEP Support/ CID Adoption) - L. Anderson is asking for the senate's endorsement for J. Lombardi to vote in favor of The College Level Examination Program (CLEP). MSC E. Hiel/ C. Lopez (18-0-0) motion to support the resolution at the Fall Plenary. L. Anderson request that she can change the San Diego City catalog and align it with the CSU requirements. H. Martinez/ B. Harris motion to extend discussion on this topic. Some senators are concerned about not being part of the decision making process. P. Kersey/ E. Hiel motion to extend discussion on this topic. Senators believe it will hurt students if we do not align our catalog along with the CSU's catalog, due to the fact that the majority of our students do transfer to CSU's. MSC C. Lopez calls for a vote to allow L. Anderson mirror the CSU's system and use External Exams For General Education. MSC (21-0-1) approve for L. Anderson to mirror CSU's system and use External Exams for General use. From now on L. Anderson will attend Academic Senate meetings to update senators on the changes made to the San Diego City College catalog. L. Anderson attended the Academic Senate meeting to also discuss C-ID, which is a common course numbering system used to simplify student movement along with community colleges and universities. Once the course descriptor is agreed upon state wide, we will propose our course outline to that course descriptor and have that be approved or not approved. H. Martinez/ L. Chaddock motion to extend discussion on this topic. L. Anderson encourages senators to log on to C-ID and enter your name so you get on the list serve, because that means you will get all the notifications on your subject area and you will be able to give feedback on what you think you should be on this transferred model curriculum. H. Martinez/ E. Hiel Motion to extend discussion on this topic.

VI. Old Business
a. SDMC Resolutions - A second reading occurred of the---------resolution. B. Sos calls for the question MSC (20-0-1) motion to endorse the Mesa College resolution. A second reading of the------------------resolution. Susan Fontana calls for the question. MSC (11-0-11) motion to endorse this resolution.

b. Email Forwarding - (unknown name) wants to move this resolution forward. This resolution was given to the senate two weeks ago and the majority of senators were in favor of it, therefore a first reading is necessary. B. Sos confirms that he received lots of feedback from his
adjunct faculty that are in favor to move this resolution forward however, he is interested in the senate process. MSC J. Akers/ L. Dorman motion to conduct a first reading. A second reading will occur at the November 8, 2010 Academic Senate Meeting.

c. Textbook Policy Language rejected by other campuses- Our key change was that if their were any extenuating circumstances that faculty could not get their book orders done in time, that those date could be flexible. Unfortunately our sister campuses did not comply with that change.

d. Title V screening and steering committee selection- MSC F. Khoromi/ J. Akers vote to have the Title V activity degree nominees resended (11-0-3). MSC N. Savage/ B. Harris motion to vote to have the Title V Grant Steering Committee resended as well.(8-4-3).

VII. New Business

a. Department Adjunct Representation- Adjunct representation is needed. D. Fierro will send out a descriptive email about positions available and he asked for senators to forward to the departments.

b. Student Enrollment period/ add codes- C.Lopez/B.Sos motion to defer topic to next meeting.

IX Officer Reports-

X. Standing Committee

XI Other

XII Adjourn: MSC Martinez/ C. Lopez (26-0-0)