I. Call to order: 2:36
II. Minutes from April 11, 2011 was approved by consensus
III. Additions/Adoption of Agenda were approved by consensus
IV. Announcements
   a. Spring Plenary Notes- D. Fierro wanted to review what was going on with repeatability. D. Fierro sent out an email regarding some topic that will be discussed at the upcoming plenary. One stated the elimination of repeatability in activity courses which includes courses such as theater arts and physical education. That resolution to eliminate repeatability for activity courses passed. B. Sos encourages senators to get in contact with legislators, faculty, and staff to gather feedback on this issue.
   b. Board Visit for Nursing- P. Kersey announced the board of registered nursing will be coming to San Diego City College on May 11th and 12th, they will be here all day both days. They are here for our 8 year accreditation visit. She wants everyone to be aware that they will be in the classroom as well as around campus talking to different faculty, staff, and students.
   c. Book Sale- D. Long announced that a book sale will be held by the library in the Gorton Squad, Tuesday May 10, 2011 from 10am to 3pm. If anyone is interested in donating books you can drop those off at the library.
V. Guest/Special Committees
   a. Associated Students- No Report
   b. P. White- Student Services- P. White updates the senators about some changes in the Title V that will occur, one being that at the state level they are reducing the amount of times a student can take the same course for which the district will be reimbursed for that enrollment. They have limited that amount to 3 times to retake that class. Some questions that rise from this change is “at what point do we tell the student no more”? Especially when the class is
one the will enable them to earn an associate’s degree at San Diego City College. P. White states the question that needs to be answered which is “What does the student need to do differently in order to be able to pass the course?”. The recommendation that will be coming out of the SAC, the Systems Advisory Committee on curriculum will be recommending and the chancellor’s office will be strongly supporting Title V regulations to limit funding attempts to 3. P. White suggests that faculty and staff should emphasize this regulations to students as a prevention method. P. white also mentions an application deadline is being proposed at the district level and talked about at the state level, the deduction in fundable repeats is a state issue and we will be monitoring that, P. White would like the senate’s feedback on the shortening the add code deadline from the current two weeks to one week. Any questions or concerns on the previous topics can be directed towards P. White.

VI. Old Business
a. Email Forwarding Update- D. Fierro reminded the senators about a previous meeting where Kent Keiser, a district IT employee attended to explain to us how they would be working on that process. K. Keiser mentioned at that previous meeting that they would be done with email forwarding in May. The issue with the White House Summit at San Diego City College, was a barrier but they are still moving along the process. D. Fierro just wanted to give the Senate an update and hopefully we will see major progress with email forwarding this month.

b. AB 1725 Travel Follow-Up- D. Fierro reminded the senators about the AB 1725 travel bill. D. Long attended the meeting to clarify some questions that the Academic Senate had regarding AB 1725.

VII. New Business
a. Senate Retreat- The Senate Retreat will be held on June 4, 2011 starting at 4:30pm at Susan Fontana’s home. Directions will be sent out via email to Executive committee members.

b. Cancel final Senate Meeting- B. Sos/C. Lopez call for a vote to cancel the Academic Senate Meeting on May 17, 2011. MSC (21-0-0).

c. Meeting Dates for Fall/Spring- The meeting dates for Fall 2011 and spring 2012 will be available online, Monday May 9, 2011

IX Officer Reports
X. Facilities Update
XI. Standing Committees
   a.

XI. Other

XII. Adjourn 4:00: MSC H. Martinez / J. Akers