Call to order: 2:32

Minutes from November 7, 2011 were approved by consensus

Additions/Adoption of Agenda was approved by consensus

Announcements

Guest/Special Committees
a. Associated Students- Stephen Faille spoke on behalf of San Diego City College Student Government. He attended the Academic Senate to oppose parking fee increase of 5 dollars.

b. Bookstore- DeeDee Porter attended the Academic Senate meeting to speak about new products, custom book orders, she discussed publisher costs and savings on web books, and told faculty and staff to encourage students to sell their books back to the book store. Faculty web services have a requisition link. D. Porter also reminded senators to get book orders placed.

Old Business
a. Hiring Criteria- S. Fontana and P. Haro introduced the final Hiring Criteria draft for the Senators to review and provide comments and feedback.

New Business
a. Statement of Civility- D. Fierro sent out the Draft of District Policy: Civility and Mutual Respect. This document stated that it is the policy of the San Diego Community College District to foster an environment which maximizes student learning and employee performance, and a climate of civility among all employees and students of the District. D. Fierro then proceeded to do a first reading.

Officer Reports

Facilities Update
a. Review of Services Representatives-

b. Building Process- D. Fierro sent a document regarding building processes to all senators.
XI. Standing Committees
XII. Adjourn 3:35: F. Martin/PE. Rempala