SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
November 7, 2011

Proxy Senators: S. Deaton
Adjunct Senate School Representatives: K. Arcidiacono, G. Grant
Academic Senate Officers: A. Macias, C. Lopez, D. Fierro, J. Akers, P. Haro

Guests:

I. Call to order: 2:35
II. Minutes from October 24, 2011 were approved by consensus
III. Additions/Adoption of Agenda was approved by consensus
IV. Announcements
   a. Budget Update- S. Deaton announced to the senators that there was a budget meeting last Wednesday 11/2/11. They discussed budget cuts to tier 1 and 2. She informed senators that our district has planned very well and no cuts were needed for tier 1. In regards to tier 2 we will be taking very minimal cuts compared to other college campuses. The question whether or not San Diego City College will hold summer school classes will be answered in January.

V. Guest/Special Committees
   a. Associated Students- No Report
   b. Bookstore- discussion on this topic was cancelled

VI. Old Business
   a. Hiring Criteria- D. Fierro and P. Haro gave the senators a brief reminder about the proposed Hiring Criteria timeline and its process. The Academic Senate proposed at the last senate meeting that they will have the hiring criteria final document by February 6, 2012. P. Haro and C. Lopez then motioned to adopt this proposal. D. Fierro opens this topic for discussion and no pros or cons were mentioned by the senators. MSC (20-1-0) The Academic Senate approved the proposed timeline and process of the Hiring Criteria.
   b. Student Success Task Force- D. Fierro mentioned that at the Fall 2011 plenary there was a lot of criticism geared towards Student Success Task Force. More information regarding this topic will be discussed at the next Academic Senate meeting.

VII. New Business
IX. Officer Reports
X. Facilities Update
a. Review of Services Representative- D. Fierro informed senators that review of services started up again, they will start Friday 11/18/11. We will have a senator appointed to the committee. We keep having the same complaints about the same issues such as, cafeteria bathrooms, faculty dining room, graffiti, wait time for key and alarm codes, and more. If anyone is interested in becoming a representative please contact David Fierro.

b. Building Process- D. Fierro took a poll of different people who are involved in the building process to see their ideas working with the architecture office at the district. Their ideas seem to be unified, however the district architect has different ideas of how faculty input through the learning space should be. The reason this topic has been brought up is due to the fact that it seems to be a persistent problem that things are done and faculty isn’t advised. D. Fierro hopes to work together with the architect to get a process together and will let the senate know when that happens.

XI.

Standing Committees
XI
Other
XII Adjourn 3:05: M. St. George/ E. Rempala