SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
February 28, 2011

Proxy Senators: K. Rodda
Adjunct Senate School Representatives: 
Academic Senate Officers: B. Harris, B. Sos, C. Lopez, D. Fierro, H. Martinez, S. Fontana
Guests: D. Shelton, G. Spatuzzi, S. Akili

I. Call to order: 2:36
II. Minutes from February 7, 2011 were approved by consensus
III. Additions/Adoption of Agenda was approved by consensus
IV. Announcements:
   a. Senate Retreat Friday 3/4/11 - The Academic Senate Executive team will be meeting Friday March 3rd at B. Harris's house. They will be updating the bylaws. This retreat is open to all interested parties.
   b. D. Fierro announced that Francisco Moreno had been selected by the Committee on Committees to represent City College on the Interim Vice Chancellor of Business Services search committee.
   c. P. Kersey announced that M. Block has authored bill AB661 which allows Community Colleges to pilot a Bachelors Degree in Nursing.
   d. P. Haro informed Senators that elections for treasurer, secretary and president-elect are happening next week. March 29th will be the last day that the ballot box will be in the mail room. He is also looking for someone willing to help count all the votes. Any interested parties should contact P. Haro and let him know ASAP.

V. Guest/ Special Committees
   a. Associated Students-No Report

VI. Old Business
   a. SLO completion plan- B. Harris reminded the Senate that the WASC accreditation team recommended that SLOs must be incorporated into the campus culture by Fall 2012. D. Cordell and B. Harris are available to assist anyone who needs help during any part of the SLO’s process.
   b. SB 1440 update- L. Anderson reminded senators that SB1440 is a piece of legislation that mandates that Community Colleges create an Associate in Art or an Associate in Science transfer degree that follows a statewide model curriculum. The legislation mandates that a minimum, of two transfer degrees be created each year. L. Anderson has already started working with the communications and psychology degrees. She encourages senators to send her feedback.

VII. New Business
   a. Discussion- Student Success Handout- D. Fierro reported that Mesa's Senate President and Constance Carroll are reviewing Student
They are interested in Academic Senate input. D. Fierro asked senators to define Student success. J. Rangus responded that not every student is alike, they all hold different goals and aspirations. Many senators believe that students themselves are the only ones that can define their success. B. Sos suggested that the district should ask students to define student success and collect data. D. Fierro will gather more information on this issue and share it at the next Academic Senate Meeting.

b. Accreditation Report- D. Fierro reported that we have some findings and recommendations that were brought to our attention regarding accreditation. Some recommendations include addressing how we integrated LRC planning into the master planning process, as well as SLO’s and division goals. M. Benard suggested that senators review findings and that any questions or concerns be forwarded to Peter White. P. White will make edits and get it to the Board by March 10, 2011 and to the Commission by March 15, 2011.

VIII. Officers Reports
   a. C. Lopez - Finance Update- The Academic Senate’s current financial standing is at $3,867 from the collection of member dues over the years.

IX. Facilities Update
   a. B. Harris attended the Review of Services meeting and suggests that if any offices or rooms in your area need constant power you need to contact J. Davis. SDGE is relocating switches and power will be shut off in certain areas of campus from March 12 – March 19.

X. Standing Committee

XI. Other

XII. Adjourn- E. Hiel/ H. Martinez 3:55