SAN DIEGO CITY COLLEGE
ACADEMIC SENATE MEETING
February 7, 2011


**Proxy Senators:** D. Singer

**Adjunct Senate School Representatives:** L. Dorman,

**Academic Senate Officers:** B. Harris, B. Sos, C. Lopez, D. Fierro, H. Martinez, S. Fontana

**Guests:** D. Shelton, S. Akili

I. **Call to order: 2:30**

II. **Minutes from December 14, 2010 were approved by consensus**

III. **Additions/Adoption of Agenda was approved by consensus**

IV. **Announcements**

a. **Adjunct School Representation:** D. Fierro announced that San Diego City College consists of 6 schools and according to the Bylaws each school is entitled to one adjunct representative to serve in the Academic Senate. L. Dorman voiced a concern regarding proper representation of adjunct faculty. A suggestion was made that, since close to 50% of the faculty at San Diego City College are adjunct, representation by only 6 adjunct senators is not nearly enough. Adjunct representation will be discussed by the Executive Committee.

b. **Dean of Matriculation Screening Committee:** D. Fierro announced that a search committee for Dean of Matriculation is being formed. Cathy McGinnis will chair this committee. Faculty interested in participating on this committee should email D. Fierro; he will be sending out an announcement with more information shortly.

c. **Vagina Monologues:** L. Dorman announced that the *Vagina Monologues* will be presented on February 18th and 19th in the Saville Theater. 90% of the proceeds will go to a fund for the daughter of Diana Gonzalez and 10% of the proceeds will go to the women of Haiti. Tickets are $10 for students and $15 for non-students. L. Dorman encourages all senators to spread the word about this event.

d. **Labor Notes Trouble Maker School:** L. Dorman also announced that San Diego City College will host *Labor Notes Trouble Maker School* on March 4th. She handed out a flyer to senators that provide more information. Any questions should be directed to Larissa Dorman.
V. Guest/Special Committees
   a. Associated Students- No Report
   b. Dee Dee Porter- S. Doyle attended the meeting representing D. Porter, to introduce textbook buyer Bibi Medina who now has an office on campus at the bookstore. She looks forward to working with faculty on any questions or concerns regarding textbooks.
   c. Jim Mahler- J. Mahler attended the meeting to Review the new Resources Allocation Formula tentatively agreed upon between AFT and the SDCCD. He explained the main features:
      • All district employee units (including administration) will be governed by the RAF
      • Bargaining units will have a larger share of the gross resources
      • All employee unit expenses are accounted for in the share of the allocation.
      • The RAF funds health benefit premium increases prior to allocating funds to the units.
      • Units also get 80% of share of any additional one-time revenues
      • Units have complete discretion over how to spend resources
      • Step and column and Anniversary increases will be moved to January 1 for 11& 12 month employees and February 1 for 10 month employees.
      • Effective date for new salary increases will always be January 1
      • Adjunct step movements and educational advancements remain unchanged.
      • Units must meet and negotiate with district during down times otherwise district can implement budget solutions
Senators will be sent a ballot in the mail. J. Mahler encourages all faculty to vote.

VI. Old Business
   a. C.A.F.E.- D. Fierro created and delivered a letter of support for the student group C.A.F.E. as voted upon by the AS during our last meeting.
   b. Master Planning- D. Fierro announced that M. Benard wants faculty involvement in creating a new hiring criteria based on current campus needs. She is looking for faculty representation from each school to participate in creating the criteria. Interested parties should contact M. Benard or S. Deaton
c. Program Level SLOs/Task stream- D. Fierro explained that City College received accreditation for the next 6 years, WASC did make a recommendation regarding SLOs. The recommendation states that proficient SLO work must be in place campus wide by 2012. D. Fierro encourages all departments to get involved. B. Harris and D. Cordell are available to assist every department and discipline.

VII. New Business
   a. Building Committees- D. Fierro solicited feedback from the Senate regarding faculty involvement in their respective building committees. Senators reported a smoother start to the current semester with the understanding that if concerns arise during the course of the semester they will be brought to the attention of the Senate. B. Harris reminded the senate that we still have not received an agreed upon procedure from V.C. D. Umstot that addresses communication between the district and instructional end-users and will continue to follow up.

IX. Officer Reports
   a. C. Lopez- Finance Update- Deferred to a later meeting date.

X. Facilities Update
   a. VP Jerry Davis wants to hear your construction or facilities concerns.

XI. Other

XII. Adjourn 4:00: MSC H. Martinez/C. Lopez